

F98000004629

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

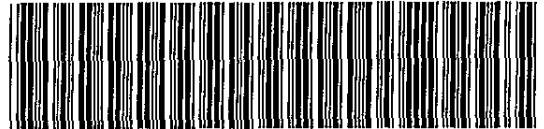
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

O/D Resign.

MM
7/23/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: International InterConnect
(Name of Corporation)

DOCUMENT NUMBER: F98000004629

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kristine Brubaker
(Name of Person)

International InterConnect Inc.
(Name of Firm/Company)

297 Barnes Blvd
(Address)

Rockledge, FL, 32955
(City/State and Zip Code)

For further information concerning this matter, please call:

Kristine Brubaker at (321) 242-3011
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Kristine Brubaker, hereby resign as secretary, Treasurer
(Title)

of International InterConnect, INC.
(Name of Corporation)

F98000004629, a corporation organized under the laws of the State of
(Document Number, if known)

Delaware

K Brubaker
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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