

F99000003266

JULIAN M. GALVEZ
MARCELO T. DE ALVEAR 1173 - PISO 5 -A
1058 BUENOS AIRES, C.F., ARGENTINA
TEL: (5411) 4816-1255 FAX: (5411) 4811-4013

1 August 2001

Florida Department of State - Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Officer/Director Resignation from Collectivemind, Inc., a California corporation, registered in the State of Florida on 23 June 1999 under Document No. F99000003266, FEI Number: 330841160.

Dear Sirs:

I would like to register my resignation as Director and Secretary of Collectivemind, Inc., a California corporation, registered as per above. My resignation in these capacities took place on 14 April 2001 with written notice to the Directors and Officers of the corporation. As they have not updated corporate information and have not noted my resignation in the state of California, I so tender notice thereof with this correspondence. I enclose the \$35.00 filing fee for filing.

* In addition, I am enclosing an additional copy of the resignation as well as an addressed and stamped envelope for a conformed copy (date stamped or other indication of receipt) to be returned to my attorney in the United States, Randolph Linehan, Attorney at Law, P.O. Box 159, Rancho Mirage, CA 92270-0159, for further transmission to me upon his receipt.

Thank you for your kind assistance in this matter. If there are any questions or further information which you might require, please direct all correspondence to: Randolph Linehan, Attorney at Law, P.O. Box 159, Rancho Mirage, CA 92270-0159.

Sincerely,

Julian M. Galvez

Julian M. Galvez

FILED
02 SEP 16 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/23/02
DID Res.
SP

cc: Randolph Linehan, Attorney at Law

ENCs: 2 x copies of Officer/Director Resignation Form, Filing Fee of \$35.00, and Stamped and Addressed envelope for return of conformed copy

FILED

02 SEP 16 PM 2:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, JULIAN GALVEZ, hereby resign as DIRECTOR/SECRETARY
(Title)

of COLLECTIVEMIND, INC.
(Name of Corporation)

a corporation organized under the laws of the State of CALIFORNIA

and affirm that the corporation has been notified in writing of the resignation. ON 14 APRIL 2001.

Julian M. Galvez
(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**