

L00000006699

ORLANDO

June 10, 2002

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-06/14/02--01040--005
*****85.00 *****85.00

Ms. Darlene Connell, Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

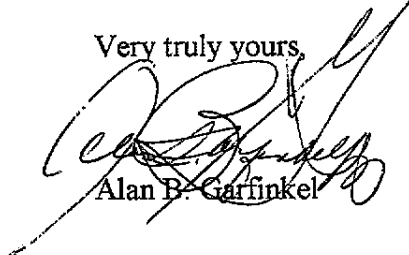
RE: INTELLITEAM TECHNOLOGIES, LLC
REF. NO.: L00000006699

Dear Ms. Connell:

Enclosed please find a Resignation and Affidavit to be filed with reference to the above matter. Also enclosed please find check number 2252 in the amount of \$85.00 to cover fee for filing same.

Should you have any questions, please do not hesitate to call.

Very truly yours,


Alan B. Garfinkel

/yp
Enc.

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02 JUN 14 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

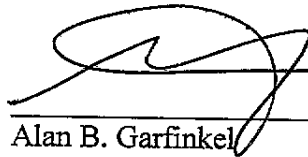
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RESIGNATION

Gentlemen:

I hereby tender my resignation as Registered Agent of Intelliteam Technologies, LLC a Florida Limited Liability Company, to take effect as of the date on which my statement is filed. The registered address which is my business address should also be changed in your books.

Dated: January 17, 2002.


Alan B. Garfinkel

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

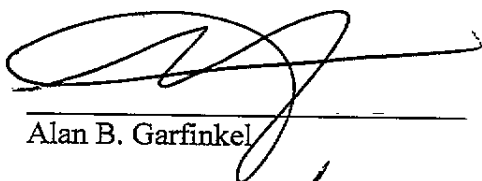
AFFIDAVIT

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared, Alan B. Garfinkel, who, by me being first duly sworn, says to the best of his knowledge, information and belief, and under penalties of perjury:

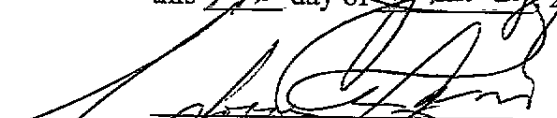
1. That he has resigned as Registered Agent of Intelliteam Technologies, LLC a Florida Limited Liability Company.
2. That the corporation has been notified in writing of the resignation; and
3. That the corporate minutes relating to the resignation are unavailable at this time.

FURTHER AFFIANT SAYETH NOT.


Alan B. Garfinkel

Personally Known

Sworn to and subscribed before me
this 17th day of January 2002.


NOTARY PUBLIC
My Commission Expires: 