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THE LAW FIRM OF
FRANK • EFFMAN • WEINBERG • BLACK, P.A.

NEIL G. FRANK
STEVEN W. EFFMAN
STEVEN A. WEINBERG
DAVID W. BLACK
DAVID A. CHENKIN
RANDY J. NATHAN
KARIN BAYNE HENSEL
EDMUND M. ARISTONE, JR.

May 8, 1997

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

100002174701-12
-05/12/97-01073-006
*****00 *****00

RE: IDS LONG DISTANCE, INC.

Dear Sir/Madam:

Enclosed please find an original Resignation from IDS Long Distance, Inc. of Officer and/or Director and/or Employee which has been executed by Burris Millstone. I am also enclosing my firm's check in the amount of \$35.00 representing the fee required to file the enclosed resignation.

Thank you for your cooperation and assistance in this matter and I await receipt of confirmation accordingly.

Sincerely,

FRANK, EFFMAN, WEINBERG & BLACK, P.A.

Steven A. Weinberg km
Steven A. Weinberg,
for the Firm

SAW/km

Encls.

*Off. & Dir.
Resignation*

FILED
97 MAY 12 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WFO 5-19-97

RESIGNATION OF OFFICER AND/OR DIRECTOR AND/OR
EMPLOYEE

STATE OF FLORIDA)
COUNTY OF BROWARD)

ss

AFFIDAVIT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAY 12 PM 2:19

FILED

BEFORE ME, the undersigned authority, personally appeared BURRIS MILLSTONE, who by me being first duly sworn on the date herein says to the best of his knowledge, information, and belief, and under penalties of perjury:

1. That he has voluntarily resigned as an Officer and/or Director and/or Employee of IDS LONG DISTANCE, INC., a Florida Corporation.

2. That the Corporation has been notified in writing of the voluntary resignation.

3. That Corporate Minutes relating to the resignation are available.

FURTHER AFFIANT SAYETH NAUGHT.

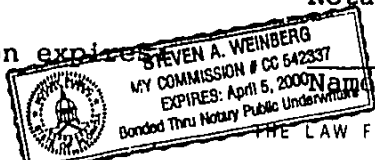

BURRIS MILLSTONE

Sworn to and subscribed before me this 7 day of May, 1997 by BURRIS MILLSTONE, who is personally known to me or produced a Florida Drivers License, as identification.


Notary Public

Steven A. Weinberg

My commission expires



Name of Notary Public

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