

MO1000000517

MJH

Thank you for your assistance 4/23

Any return correspondence should
be mailed directly to me at:

BRENDAN MCCARTHY
615 NORTH O Street
LAKE WORTH, FL.
33460

MO1-517

Thank you again,

700004044547--3
-04/23/01-01131-014
*****35.00 *****35.00

Brendan McCarthy
BRENDAN MCCARTHY

01 APR 23 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

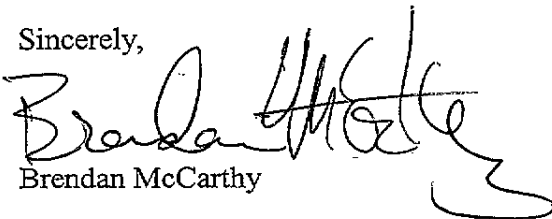
Mosaic Marketing, LLC...
7601 North Federal Hwy, Ste 230B
Boca Raton, FL 33487

Division of Corporations
Amendment Filing Section
PO Box 6327
Tallahassee, FL 32314

To whom it may concern:

I have resigned as Treasurer of Mosaic Marketing, LLC as of April 2nd, 2001. The employer identification number is 65-1064235. Please change your records to reflect this change.

Sincerely,


Brendan McCarthy

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA