

N98000005538

Alpha Center Concepts, Inc.

121 E. Marion Ave., Suite 1102
Punta Gorda, FL 33950

Phone: 941-575-4307

Fax: 941-575-9206

October 25, 1999

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

500003026245--0
-10/27/99--01056--016
*****35.00 *****35.00

Re: N98000005538

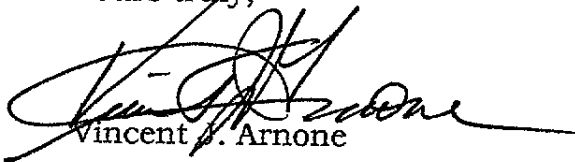
Gentlemen:

Attached please find my resignation form as Secretary and member of the Board of Directors of Alpha Center Concepts, Inc. A check for the appropriate fee is also included.

I submitted my resignation to the Board on September 7, 1999 at a regular Board meeting. The resignation was effective September 30, 1999.

Please make the necessary change to the records for Alpha Center Concepts, Inc.

Yours truly,


Vincent A. Arnone

99 OCT 27 AM 7:57
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

o/d resig.

V. SHEPARD NOV 8 1999

OFFICER / DIRECTOR RESIGNATION

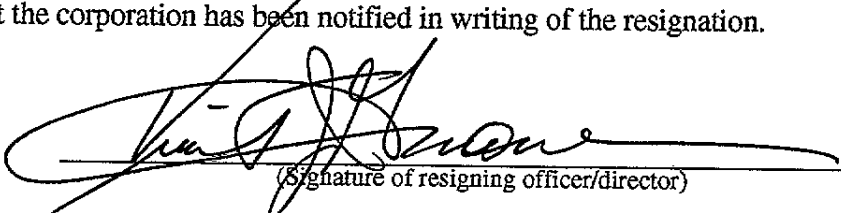
FILED
99 OCT 27 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Vincent J. Arnone, hereby resign as Secretary/Director
(Title)

of Alpha Center Concepts, Inc. (N98000005538)
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00