

P00000001026

November 14, 2000

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

700003481767--9
-11/30/00--01089--001
****210.00 *****35:00

RE: Filing of Resignations

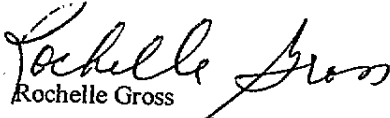
Dear Sir or Madam:

Enclosed please find copies of letters of resignation with respect to certain Florida Corporations. These letters of resignation are effective September 15, 2000. Accordingly, notification was given to appropriate Directors/Officers via both certified mail and regular mail (verification of the certified mailing is enclosed).

Therefore, please incorporate the enclosures in updating the referenced Corporations, removing Rochelle Gross from any affiliations with the respective Corporations as presently listed in the Office of the Secretary of State.

Thank you in advance for the immediacy given to the updates involved in this matter. Should you need additional information, please feel free to contact me at your convenience at the phone number listed below.

Sincerely,


Rochelle Gross

Rochelle Gross
9953 Ramblewood Drive
Coral Springs, Florida 33071
954-345-4068
954-757-6788 (fax)

CEIVE

NOV 21 PM 1:11

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. PAYNE NOV 30 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 15, 2000

Mr. William L. Haynes
Global Internet Fund Group, Inc.
225 Mizner Boulevard
Suite 640
Boca Raton, Florida 33432

RE: Resignation

Mr. Haynes:

I hereby tender my resignation to Global Internet Fund Group, Inc., as the Secretary/Treasurer, and Director of the Corporation, effective September 15, 2000.

Sincerely,

Rochelle Gross

/rg

*Sent via certified & regular mail
10/16/00. Copy as well to WH.*

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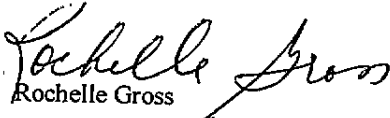
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