

P00000001187

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November 13, 2001

VIA CERTIFIED MAIL  
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-11/16/01-01102-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Officer Resignation Filing/ William Jimenez  
Last5, Inc.  
Document P00000001187

FILED  
01 NOV 16 PM 4: 04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

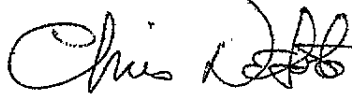
Dear Sir or Madam:

We enclose herewith the original Officer Resignation for William Jimenez as Vice-President of Last5, Inc. We have also enclosed a check in the amount of \$35.00 for the required filing fee.

Enclosed is a self-addressed stamped envelope for confirmation of the above referenced filing. Thank you for your assistance in this matter.

DFP  
11-26-01  
MS

Very truly yours,

  
Christiane De Soto  
Litigation Specialist

cd  
Enclosures

cc: William Jimenez

**FILED**

01 NOV 16 PM 4:04

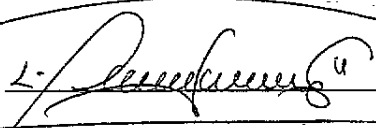
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**LAST 5, INC.**

**OFFICER RESIGNATION**

I, William Jimenez, hereby resign as Vice President of Last 5, Inc., a corporation organized under the laws of the State Of Florida and affirm that the corporation has been previously notified of my resignation in writing delivered to William Cortright, President, via hand delivery and United State mail.

Dated at Miami, Florida this 1 day of November 2001.



William Jimenez