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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Internet Transaction Facilitators INC  
(Name of Corporation)

DOCUMENT NUMBER: P 0000000 6214 - FEI #: 650978224

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALBERTO HERNANDEZ  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

URB SAN RAMON, 1964 CALLE SAUCO  
(Address)

GUAYNABO, P.R., 00969  
(City/State and Zip Code)

For further information concerning this matter, please call:

ALBERTO Hernandez at (917) 859-8231  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

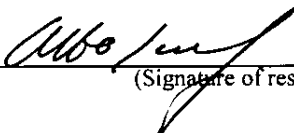
**OFFICER / DIRECTOR RESIGNATION \***  
**FOR A CORPORATION**

I, ALBERTO Hernandez, hereby resign as PD  
(Title)

of Internet Transaction Facilitators INC  
(Name of Corporation)

P0000000 6214, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 MAR 18 PM 1:49

\* Please note that I left the company around  
November 2000. Therefore, this resignation should  
be effective as of December 1, 2000.