

P000000010834



TSW INTERNATIONAL CORPORATION

100 E. LINTON BLVD., #133A, DELRAY BEACH, FL 33483, PHONE (561) 274-3626, FAX (561) 274-8711

<http://www.austria-wine.com>

tswico@aol.com

000004746860--8
-01/02/02--01049--012
*****35.00 *****35.00

December 31, 2001

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

FILED
02 JAN -2 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: TSW International Corporation - Lic. BEV6012211 Sers.Impr.
Officer Resignation.

Dear Sir/Madam,

Please be advised that I am resigning all titles ever held in TSW International Corporation as of December 31, 2001.

Mr. Eduard Hrudka, the 100% shareholder and owner of the corporation will take over all titles and business responsibilities as of this date. The fingerprint card was not used as his is on file from the time of the original filing. No other person has been hired and therefore I am returning the fingerprint card to you.

Check number 1043 in the amount of \$35.00 is enclosed.

I hope this is correctly completed.

Sincerely,

Eleonore J. Butler
Eleonore J. Butler

Off Res
1-11-01
RS

Encl.: Check
Officer/Director Resignation
Copy of Resignation letter



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

FILED

02 JAN -2 AM 11:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ELEONORE J. BUTLER, hereby resign as President,
Vice Pres, Secy & Treas.
(Title)

of TSW International Corporation
(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.

Eleonore J. Butler
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314