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FILED

01 JUL 20 PM 3:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Jason Boshoff  
4/01/01

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-07/20/01--01106--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To whome it may concern.

I *JASON BOSHOFF*  
4/01/01.

hereby resign as a director of Matrix Network Inc. as of

Sincerely



Jason Boshoff  
4/01/01

*JASON BOSHOFF*  
*2350 NE 135TH ST #1466*  
*NORTH MIAMI*  
*FL 33181*

*Off Res*  
*7-25-01*  
*pts*

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TALLAHASSEE, FLORIDA

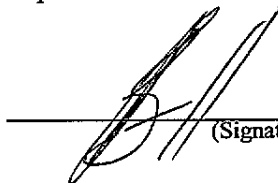
**OFFICER / DIRECTOR RESIGNATION**

I, JASON BOSHOFF, hereby resign as VICE PRESIDENT  
(Title)

of MATRIX NETWORK, INC.  
(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**

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