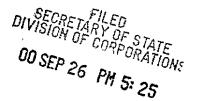
P00000012534 13600 Stalling Rd. FT. Landsollele, FL 333330

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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<u>NE</u>	EW FILINGS	<u>AMENDMENTS</u>		
Profit Not for Profit Limited Liability Domestication Other		Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger		
OTHER FILINGS		REGISTRATION/QUALIFICATION		
	Annual Report Fictitious Name	Foreign Limited Partners Reinstatement Trademark Other	hip 0/0 resign 10/2/00	. <u>. 4</u> 4
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RESIGNATION AS OFFICER AND DIRECTOR OF CREATIVE INTERNET TECHNOLOGIES, INC.

- 1. ROBERT W. GIFFORD, the undersigned states that he is listed as an officer (President and Treasurer) and a director of Creative Internet Technologies, Inc., a Florida corporation, Document No. P 00000012534 (hereinafter "Creative").
- 2. ROBERT W. GIFFORD, hereby formally resigns as an officer of Creative in any capacity, including but not limited to Creative's President and Treasurer.
 - 3. ROBERT W. GIFFORD, hereby formally resigns as a Director of Creative.
- 4. ROBERT W. GIFFORD desires that this resignation be recorded by the Florida Department of State, Division of Corporations.
 - 5. ROBERT W. GIFFORD has informed Creative in writing of his resignation.

ROBERT W. GIFFORD has caused this instrument to be executed in his name

on SEMEMBER 25 , 2000.

WITNESS

ROBERT W. GIFFORD

STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY, that on this date before me, an officer duly qualified to take acknowledgments, personally appeared ROBERT W. GIFFORD to me known to be the person

described in and who executed the foregoing and acknowledged before me the execution of same freely and voluntarily for the purpose therein expressed and who is personally known to me or who has produced ______ and who did/did not take an oath.

SWORN TO AND SUBSCRIBED before me this 254 day of 5646460, 2000.

My Commission Expires: 07-14-2002

NOTARY PUBLIC

SHAHODHA GOPAL
MY COMMISSION # CC 759378
EXPIRES: July 14, 2002
Bonded Thru Notary Public Underwriters