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13600 Stirling Rd.
FT. Lauderdale, FL
33330

City/State/Zip

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 26 PM 5:25

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

1. _____ (Corporation Name) (Document #) ~~600003405466--2~~
2. _____ (Corporation Name) (Document #) 600003405466--2
-09/26/00--01115--003
*****35.00 *****35.00
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

o/p resign
10/2/00

Examiner's Initials *VS*

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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 September 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 25th day of SEPTEMBER, 2000.

My Commission Expires: 07-14-2002

Shahodra Gopal
NOTARY PUBLIC

