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EMMANUEL, SHEPPARD & CONDON

ATTORNEYS AT LAW

POST OFFICE DRAWER 1271 PENSACOLA, FLORIDA 32596

30 SOUTH SPRING STREET PENSACOLA, FLORIDA 3250 ! http://www.esclaw.com (850) 433-658 ! FAX (850) 434-5856 TOLL FREE 1-800-433-658 ! 01 FEB 27 PM 12: 28

SECRETARY OF STAKRAMER A. LITVAK
TALLAHASSEE, FLOWM DOUGLAS MARSH
TALLAHASSEE, FLOWM DOUGLAS MARSH
MORROE, JR.
JOHN H. MONROE, JR.
WANDA W. RADCLIFFE
JILL K. SATTERWHITE
CRYSTAL COLLINS SPENCER
WARREN R. TODD
CHARLES P. YOUNG

February 26, 2001

Sender's Facsimile No. (850) 434-7163

Division of Corporations State of Florida 409 East Gaines Street Tallahassee, Florida 32399

RE:

ROBERT O. BEASLEY

ALAN B. BOOKMAN GERALD L. BROWN

A. G. CONDON, JR.

PENNY L. HENDRIX

YOVORUS, V Y LOH

ROBERT A. KRAMER

ROBERT A. EMMANUEL

ERIK M. DRLICKA PATRICK G. EMMANUEL

GlobalAxxess.com, Inc.

Axxess HR I, Inc. Axxess HR II, Inc. 100003782491--8 -02/27/01--01069--002 ****105.00 *****35.00

Ladies and Gentlemen:

Enclosed for filing with your office, please find the following original documents with respect to the above referenced corporations:

- Resignation of the Board of Directors of GlobalAxxess.com, Inc., by Patsy Brown effective December 8, 2000.
- 2. Resignation as Registered Agent of Axxess HR I, Inc., by Patsy F. Brown, effective February 26, 2001.
- 3. Resignation as Registered Agent of Axxess HR II, Inc., by Patsy F. Brown, effective, February 26, 2001.

Also enclosed is a check in the amount of \$105.00 representing the \$35.00 filing fee for each of the above listed documents.

Should you have any questions, please do not hesitate to contact the undersigned. Thank you for your prompt attention to this matter.

Sincerely.

Robert A. Kramei

RAK:lb Enclosure B1374-80073

cc: Patsy F. Brown

EMMANUEL, SHEPPARD & CONDON

ATTORNEYS AT LAW

Post Office Drawer | 27 | Pensacola, Florida 32596

30 SOUTH SPRING STREET PENSACOLA, FLORIDA 3250 I http://www.esclaw.com (850) 433-658 I FAX (850) 434-5856 TOLL FREE I-800-433-658 I KRAMER A. LITVAK
WM. DOUGLAS MARSH
GERALD MCKENZIE
JOHN H. MONROE, JR.
WANDA W. RADCLIFFE
JILL K. SATTERWHITE
CRYSTAL COLLINS SPENČER
WARREN R. TODD
CHARLES P. YOUNG

March 1, 2001

Sender's Facsimile No. (850) 434-7163

Mr. Doug Spitler Division of Corporations Florida Secretary of State P.O. Box 6327 Tallahassee, Florida 32314

RE:

ROBERT O. BEASLEY

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HOLLY V. JURNOVOY ROBERT A. KRAMER

PATRICK G. EMMANUEL

ROBERT A. EMMANUEL

Axxess HR I, Inc. Axxess HR II, Inc. Globalaxxess.com, Inc.

Dear Mr. Spitler:

Pursuant to our conversation today with respect to the misinformation of filing fees, enclosed please find our firm check in the amount of \$105.00 in satisfaction of the balance due with respect to the filing of the following:

- Resignation of the Board of Directors of GlobalAxxess.com, Inc., by Patsy Brown effective December 8, 2000.
- Resignation as Registered Agent of Axxess HR I, Inc., by Patsy F. Brown, effective February 26, 2001.
- 3. Resignation as Registered Agent of Axxess HR II, Inc., by Patsy F. Brown, effective, February 26, 2001.

You informed us you would ensure that these documents were filed on the date they were originally received by your office. Your assistance in resolving this matter is greatly appreciated.

Sincerely.

Robert A. Kramer

RAK:lb Enclosure

cc:

Ms. Patsy Brown

AFFIDAVIT OF RESIGNATION OF DIRECTOR

OI FEB 27 PH 12: 28

STATE OF FLORIDA COUNTY OF ESCAMBIA

- I, Patsy Brown, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:
- I, Patsy Brown, hereby resign as a Director of GlobalAxxess.com, Inc., a Florida corporation (the "Corporation");

That the Corporation has been notified in writing of the resignation.

Patsy Brown

Sworn to and subscribed before me this 8th day of December, 2000, by Patsy Brown, who is personally known to me or who has produced _____ as identification and did/did not take an oath.

OFFICIAL NOTARY SEAL LYDIA BRACKETT

COMMISSION NUMBER

SEA G0956426

MY COMMISSION EXPIRES

AUG. 17,2004

NOTARY PUBLIC

Print Name

B1374-80073