

PO00000031778
JUL 27 2001
TALLAHASSEE, FLORIDA

July 27, 2001

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

*Resignation
of
officer*

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUL 30 PM 12:34
NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

RE: Distinguished Web Technologies, Inc.

300004507293--8
-07/30/01--01106--001
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed for filing is my Officer/Director Resignation form for resigning from the above-referenced Corporation (with extra copy), and a letter requesting change of address for the Corporation.

Also enclosed is a check in the amount of \$35.00 for the filing fee, an extra copy of the Resignation form (to be date-stamped), and a self-addressed, stamped envelope for return of the date-stamped copy.

Thank you for your assistance.

Sincerely,
Peter J. Guhl

Peter J. Guhl
1304 Blakemore Court
Tallahassee, Florida 32311

Enclosures

*APR
1/30/01*

FILED
01 JUL 30 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Peter J. Luhl, hereby resign as Chairman/CTO/officer
(Title)
of Distinguished Web Technologies, 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.

Peter Luhl
(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**