P0000034046

Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32314

September 17, 2001

900004598549--7 -09/19/01--01057--002 *****35.00 ******35.00

Dear Sir or Madam:

Enclosed please find OFFICER/DIRECTOR RESIGNATION for R. JELINEK USA INC. and our check in the amount of \$35.00 for the filing fee.

We are enclosing a copy of the ARTICLES and respectfully request that you stamp it and return it to us.

Please mail the stamped copy to:

Tax Centers Inc. 4851 85th Avenue Pinellas Park, FL 33781 OI SEP 19 PH 3: 5 SECRETARY OF STAT TALLAHASSEE, FLORI

Our telephone number is: 813-382-5856

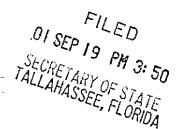
Thank you.

Office Resignation

T BROWN SEP 2 5 2001



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State



OFFICER / DIRECTOR RESIGNATION

I, <u>zuzana simacek</u>	, hereby resign as PRES./DIRECTOR
, GOARIA DIII	(Title)
of R. JELINEK USA, INC.	<u> </u>
(Name of Cor	poration)
•	
,	
a corporation organized under the laws of the State of FLORIDA	
a corporation organized under the laws of the State o	FLORIDA
•	
	_iti of the regionation
and affirm that the corporation has been notified in v	riting of the resignation.
	\sim \sim
1/	Samuel -
Mrs an e	Some /
(Signature of resigning officer/director)	

FILING FEE IS \$35.00