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CR2E031(7/97)

Examiner's Initials



OFFICER / DIRECTOR RESIGNATION

I, Jonathan Lee Lyons, hereby resign as Vice President of K&L Internet Enterprises Inc,
A corporation organized under the laws of the State of Florida and affirm that the
corporation has been notified in writing of the resignation.

(Signature of resigning office/director)

FILING FEE IS \$35.00

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