

P000000041800

Terry L. Clapp, PhD
7202 Meadowbrook Drive
Sarasota, FL 34243

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O/D Res.

S. PAYNE FEB 12 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 2, 2001

Terry L. Clapp PhD
7202 Meadowbrook Drive
Sarasota, FL 34243

SUBJECT: ELINKS USA, INC.
Ref. Number: P00000041800

We have received your document for ELINKS USA, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If you choose to file your resignation as officer/director with this office, a filing fee of \$35 is required.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 501A00006517

check # 2755

January 25, 2001

RE: RESIGNATION FROM ELINKSUSA, INC (65-1003023)

Mrs. Nancy M. Bjorklund
1912 48th Street West
Bradenton, FL 34209

Dear Nancy,

This letter informs you, as January 25, 2001, of my resignation from ELinks USA, Inc., as President and Treasurer, as a Director, and as a Stockholder. From this date, I am no longer affiliated with this corporation in any manner.


You will receive separately all the data relative to ELinks USA, Inc. These articles regarding the corporation should arrive at your address in a couple of days.

Regarding my stock, please advise me, in writing, what you would like me to do with it. As I am no longer involved in this corporation, the stock freely is yours.

My resignation makes null and void the issue of your receipts.

Thank you for your consideration.

Regards,



Terry L. Clapp
President/Treasurer
ELinks USA, Inc

TLC

cc: ✓ STATE OF FLORIDA
DIVISION OF CORPORATIONS

OFFICIAL CORPORATE RECORDS OF ELinks USA, Inc

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