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Derrick L. Paltrow

6852 Magnolia Pointe Lane

Orlando, Florida 32810

Phone: (407) 294-2991

August 16, 2000

Secretary State Div. of Corp.

Attn: Amendment Sec. Dep.

P.O. Box 6327

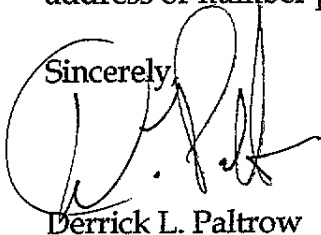
Tallahassee, FL 32314

To Whom It May Concern:

This is in regards to your request for written notification of my withdrawal as Vice-President of Pentagon Publishing of Florida, Inc., I have notified the company of my resignation in writing and am no longer capable of making decisions for the corporation. Please take me off your records as officer. Your promptness to this matter is greatly appreciated.

If you should need any further information, please feel free to contact me at the address or number provided above.

Sincerely,



Derrick L. Paltrow

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. PAYNE AUG 30 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 16, 2000

Secretary State Div. of Corp.
Attn: Amendment Sec. Dep.
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

This letter is to notify the state of Florida that I, Derrick L. Paltrow, am resigning as officer from Pentagon Publishing of Florida, Inc. My address is 6852 Magnolia Pointe Lane, Orlando, Florida 32810 and my telephone number is (407) 294-2991. Please contact me with a return confirmation of my withdrawal. Thank you very much for your attention.

Sincerely,


Derrick L. Paltrow

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00 AUG 28 PM 2: 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

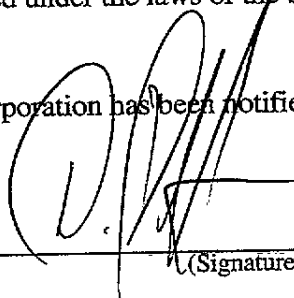
OFFICER / DIRECTOR RESIGNATION

I, Derrick L. Paltrow, hereby resign as Vice-President
(Title)

of Pentagon Publishing of Florida, 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.


(Signature of resigning officer/director)

FILING FEE IS \$35.00