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April 18, 2001

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

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-05/22/01--01077--002
*****35.00 *****35.00

Attention: David E. Mann, Director

Re: Betovernet.Com, Inc.

Dear Mr. Mann;

The undersigned represents John Patrick a member of the Board of Directors of the above Florida Incorporated entity. This letter will serve to advise you and all the existing members of the Board of Directors of said Corporation that John Patrick resigns his position as a member of the Board and all records of such corporation should be amended to reflect this notice.

If you have any questions please do not hesitate to contact me.

Very truly yours,

Andrew A. Gioia

AAG/kac

C. William Boetcker, Secretary and Board member

James F. Lane, President, Chairman

Benjamin R. Hanan, Esq. ABEL, BAND, RUSSELL, et als.

FILED
01 MAY 22 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN MAY 30 2001

OFFICER / DIRECTOR RESIGNATION

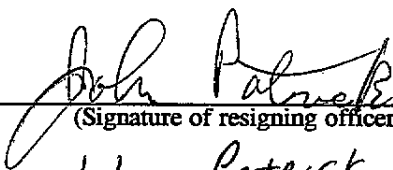
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01 MAY 22 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, John Patrick, hereby resign as Director
(Title)

of BETOVERNET.COM, 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.

 C.S.
(Signature of resigning officer/director)
John Patrick

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**