

P00000054979

E. D. ARMSTRONG, JR.
JOHN T. BLAKELY
BRUCE H. BOKOR
GUY M. BURNS
JONATHAN S. COLEMAN
MICHAEL T. CRONIN
ELIZABETH J. DANIELS
BECKY FERRELL-ANTON
MARION HALE

SCOTT C. ILGENFRITZ
FRANK R. JAKES
TIMOTHY A. JOHNSON, JR.
SHARON E. KRICK
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JOHN R. LAWSON, JR.*
LEANNE LETIZE
MICHAEL G. LITTLE
MICHAEL C. MARKHAM

STEPHANIE T. MARQUARDT
ZACHARY D. MESSA
A.R. "CHARLIE" NEAL
F. WALLACE POPE, JR.
ROBERT V. POTTER, JR.
AUDREY B. RAUCHWAY
DARRYL R. RICHARDS
PETER A. RIVELLINI
DENNIS G. RUPPEL*

FILED
02 JUN 14 11:28
CHARLES A. SAMARKOS
PHILIP M. SHASTEEN
JOAN M. WATKINS
STEVEN H. WEINBERGER
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
*OF COUNSEL
PLEASE REPLY TO CLEARWATER

FILE NO. 42971.104806

May 29, 2002

Florida Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

700005677277--8
-06/04/02--01042--002
*****43.75 *****43.75

Re: Wireless Webconnect!, Inc./Charter No. P00000054979

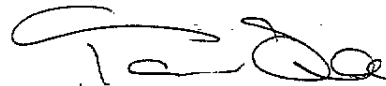
Dear Sir or Madam:

I have enclosed a fully executed original Officer/Director Resignation. I have also enclosed our firm's check in the amount of \$43.75 for the filing fee. Please forward to my attention a Certificate of filing for the resignation.

In the event you have any questions regarding this request, please contact me immediately, via our firm's toll-free telephone number 1-800-523-1818, to avoid delay in mailing.

Sincerely,

JOHNSON, BLAKELY, POPE,
BOKOR, RUPPEL & BURNS, P.A.



Tami Lee Latzo, Legal Assistant

:tll

Enclosure

cc: Michael C. Markham, Esquire
268413.01

CLEARWATER OFFICE
911 CHESTNUT STREET
POST OFFICE BOX 1368
CLEARWATER, FLORIDA 33757-1368
TELEPHONE: (727) 461-1818
TELECOPIER (727) 462-0365

TAMPA OFFICE
100 NORTH TAMPA STREET
SUITE 1800
POST OFFICE BOX 1100
TAMPA, FLORIDA 33601-1100
TELEPHONE (813) 225-2500
TELECOPIER (813) 223-7118



OFFICER / DIRECTOR RESIGNATION

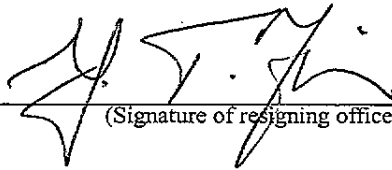
FILED
02 JUN -4 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Gerald T. Finn, hereby resign as President
(Title)

of Wireless Webconnect!, 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)

Prepared by:
Michael C. Markham, Esquire
911 Chestnut Street
Clearwater, Florida 33756
727-461-1818
FL Bar No. 0768560

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