

P 0000000060683

Phil Perry

Phone number 954-437-9266
15625 SW 16th Street,
Pembroke Pines, FL
33027

May 14, 2001

Reference: Resignation

To Whom It May Concern

Attached is my resignation as president of Acquisitions and Mergers, Inc. This shall become effective as of the date of May 14, 2001.

I've enclosed for your convenience a self-addressed envelope where age you can give me written confirmation of my resignation.

Thanking you an advance for my request.

Cordially,

Phil Perry

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*****35.00 *****35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 16 AM 10:26

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OFFICER / DIRECTOR RESIGNATION

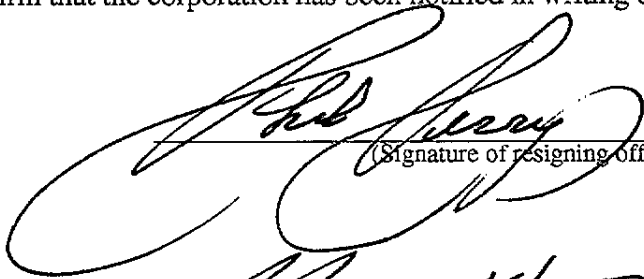
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01 MAY 16 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Phil Perry, hereby resign as President
(Title)

of Acquisition and Merger, 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)
May 14, 2001

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