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TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

100007641171--8  
-09/11/02--01001--003  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

SUBJECT: Computer Warehouse of Jupiter, Inc.

DOCUMENT NUMBER:

The enclosed Amendment to the Articles of Incorporation and the Officer/Director Resignation and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas E. Rossin, Esq.  
Attorney at Law  
400 So. Australian Ave., Suite 800  
West Palm Beach, FL 33401

For further information concerning this matter, please call:

Thomas E. Rossin at 561-833-1946

Enclosed is a check in the amount of Seventy Dollars (\$70.00) made payable to the Department of State.

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02 SEP 10 PM 1:27  
DIVISION OF CORPORATIONS

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Res.  
9/11/02

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

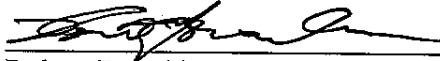
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION**

I, Robert Bouchlas, hereby resign as President and Director of Computer Warehouse of Jupiter, Inc., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

A handwritten signature in dark ink, appearing to read 'Robert Bouchlas', is written over a horizontal line.

Robert Bouchlas