

Baruch Ben Jacob.

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FAX / LETTER

Wednesday, February 21, 2001

400003853974--4
-03/15/01--01052--009
*****35.00 *****35.00

To; Florida Department of State
Division of Corporations.

P.O Box 6327

Tallahassee , FL.32314

Fax: (850) 922 4003

Dear Mr./Mrs.

1. This letter / fax is to notify you that I'm **Baruch Ben Jacob** , is no longer:

Vice - President of the corporation:

" **America On Net, Inc.**"

With the principal office in: 8020 Cleary Blvd, Suite 204.

Plantation,FL.33324

2. I don't have any shares or any responsibilities in this corporation.

Please see **document Number : P 0 0 0 0 0 1 1 5 7 9 0**

Event Date Filed: 12/04/2000

Registered Agent: Gilbert Enstiem'

17454 SW 79 Court

Miami ,FL. 33157

Sincerely


Baruch Ben Jacob.

FILED
01 MAR 15 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN MAR 20 2001

officer Resignation

OFFICER / DIRECTOR RESIGNATION

FILED
01 MAR 15 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, BARUCH BEN JACOB, hereby resign as Vice-President
(Title)

of AMERICA ON NET, 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]
(Signature of resigning officer/director)

BARUCH BEN JACOB

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**