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JUN 13 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OPT-IN ADVERTISING INC
(Name of Corporation)

DOCUMENT NUMBER: P01000001059

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALFRED J BOTELLO
(Name of Person)

OPT-IN ADVERTISING INC
(Name of Firm/Company)

4711 N.W. 4 AVE
(Address)

POMPAHO BCH, FL 33064
(City/State and Zip Code)

For further information concerning this matter, please call:

ALFRED J BOTELLO at (954) 782-3058
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUN -9 PM 3: 16

I, ALFRED J BOTELLO, hereby resign as PRESIDENT, SECRETARY,
TREASURER & DIRECTOR
of OPT-IN ADVERTISING, INC.
(Name of Corporation)

P01000001059, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA

Alfred Botello
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314