

P01000004535

August 28, 2001

FLORIDA DEPARTMENT OF STATE

Teresa Brown
Corporate Specialist

SUBJECT: SYRCOM NETWORKS, INC
Ref. Number: P01000004535

FILED
01 AUG 31 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed please find a check for \$35.00 for the resignation of Brian Wood, Director. A check for the resignation of the other parties, Denis P. Barrett and Michael Bartkowiak will follow.

If you need to contact me, please call 321-724-9180 or fax 321-726-9780.

Thank you,

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-09/06/01--01042--025
*****35.00 *****35.00

Carrie E. Reynolds
CEO

officer Resignation

T BROWN SEP - 6 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 20, 2001

GUY REYNOLDS
SYRCOM NETWORKS, INC.
2205 QUEENS ST., SE
PALM BAY, FL 32909

SUBJECT: SYRCOM NETWORKS, INC.
Ref. Number: P01000004535

We have received your document for SYRCOM NETWORKS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$105.00.

To file a resignation as an officer or director with this office, the filing fee is \$35.00 per resignation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 501A00047401

Officer Resignation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, BRIAN WOOD, hereby resign as DIRECTOR
(Title)
of SYRCOM NETWORKS, 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.

Brian Wood
(Signature of resigning officer/director)

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**