



PO1000025010

October 4, 2002

Florida Department of State
Division of Corporations
State of Florida
PO Box 6327
Tallahassee, FL 32314

Re: Resignation of Eric Tewey as Officer and Check for \$35.00 filing fee

Dear Florida Department of State:

Enclosed please find the above referenced documents for filing and for amendment of the records of the MiraLink Group, Inc.

Please contact us with any questions

Sincerely,

Michael Davis
In House Counsel
MiraLink Group, Inc

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-10/08/02--01038--008
*****43.75 *****43.75

OD/Bes/cc
@ 10/10/02

FILED
02 OCT -8 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

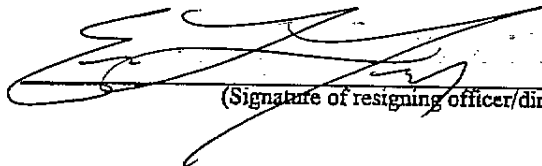
OFFICER / DIRECTOR RESIGNATION

I, ERIC TEWCY, hereby resign as VP/CIO
(Title)

of MIRALINK GROUP 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)

FILED
02 OCT -8 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**