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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 24/7 COMMUNICATIONS, INC. FEIN 65118776
(Name of Corporation)

DOCUMENT NUMBER: P01000068224

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

Please return all correspondence concerning this matter to the following:

BERNARDO GABRIEL GELBSPAN

(Name of Person)

(Name of Firm/Company)

19443 NE 17TH AVENUE

(Address)

NORTH MIAMI BEACH, FL 33179

(City/State and Zip Code)

For further information concerning this matter, please call:

BERNARDO GABRIEL GELBSPAN at (786) 302-2848
(Name of Person) (Area Code & Daytime Telephone Number)

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

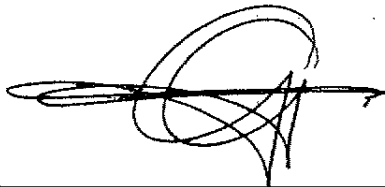
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, BERNARDO GABRIEL GELBSPAN, hereby resign as V-PRES./TREAS/DIRECTOR
(Title)

of 24/7 COMMUNICATIONS, INC.
(Name of Corporation)

P01000068224, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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