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NOTICE OF STATE  
MILAHAS, FLORIDA

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LAW OFFICES OF  
**BRYN & ASSOCIATES**  
ATTORNEYS AND COUNSELORS AT LAW

ONE BISCAYNE TOWER, SUITE 2680  
TWO SOUTH BISCAYNE BOULEVARD  
MIAMI, FLORIDA 33131

TELEPHONE (305) 374-0501  
FACSIMILE (305) 372-8068  
E-MAIL: mark@markbryn.com

August 4, 2003

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

Re: TTA Solutions, Inc.  
Document # P010000094255

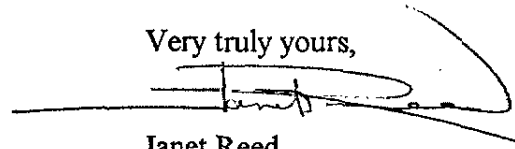
Dear Sir/Madam:

This firm represents the Officer/Director for the above referenced Florida corporation. Enclosed, on his behalf, for filing with the Department of State, is his original resignation from the position of Vice President and Director.

Also, enclosed is the filing fee in the amount of \$35.00.

Should you have any questions please contact the undersigned at the address as noted above. Thank you for your attention to this matter.

Very truly yours,



Janet Reed  
Paralegal

Encl.

FROM : BRYN & ASSOCIATES, P.A.


FAX NO. : 305-372-8068

Aug. 04 2003 01:50PM P3

**RESIGNATION  
AS OFFICER/DIRECTOR OF  
TTA SOLUTIONS, INC.**

I, Mitchell Morgan, of 5555 Anglers Avenue, Suite 16, Fort Lauderdale, Florida 33312, hereby tender my resignation as Vice President and Director of TTA Solutions, Inc., a corporation organized under the laws of the State of Florida, filed September 26, 2001, and assigned document number P01000094265.

A copy of this notice has been delivered to TTA Solutions, Inc. at 5555 Anglers Avenue, Suite 16, Fort Lauderdale, Florida 33312.

  
\_\_\_\_\_  
Mitchell Morgan

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CLERK OF STATE  
TALLAHASSEE, FLORIDA