

P010001/5456

LAW OFFICES
HALEY, SINAGRA, PAUL & TOLAND, P.A.

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100 SOUTHEAST THIRD AVENUE
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KEVIN R. JACKSON
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MANUEL R. GONZALEZ
LORETTA BANGOR
TRACY D. GINDEA

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*****35.00 *****35.00

June 6, 2002

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


Re: Orus Information Services, Inc.

Dear Madam/Sir:

Pursuant to your letter of May 23, 2002, a copy of which is enclosed, we are forwarding with this correspondence an original Resignation of Jeffrey S. Roschman as Officer and Director of ORUS Information Services, Inc. effective February 22, 2002 and our firm's check for \$35.00. Please file the Resignation and forward your receipt to the undersigned in the enclosed self-addressed stamped envelope.

If you have any questions, please contact the undersigned at the firm's Fort Lauderdale address listed above.

Sincerely yours,


James W. Carpenter, Esquire
For the Firm

JWC/dmw
Enclosures
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Off Resign
T. Kew 6/10/02*

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May 20, 2002

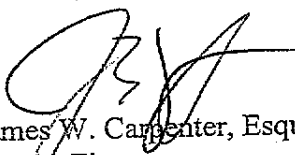
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: ORUS Information Services, Inc. - Domestication of Foreign Corporation

Dear Madam/Sir:

Please find enclosed the Resignation of Jeffrey S. Roschman as Officer and Director of ORUS Information Services, Inc. effective February 22, 2002. Please note this information within your records and on the Internet database which you maintain. If you have any questions in connection with the foregoing, please contact me at the firm's Fort Lauderdale address listed above.

Sincerely yours,


James W. Carpenter, Esquire
For the Firm

JWC/dmw

Enclosure

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 23, 2002

JAMES W. CARPENTER, ESQ.
LAW OFFICES HALEY, SINAGRA, PAUL, ET AL
100 S.E. 3RD AVENUE, SUITE 1900
FORT LAUDERDALE, FL 33394

SUBJECT: ORUS INFORMATION SERVICES, INC.
Ref. Number: P01000115456

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 602A00033459

TO: Board of Directors
ORUS INFORMATION SERVICES, INC.

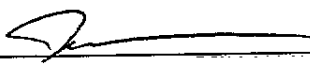
FILED
02 JUN 10 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION

I, the undersigned officer and director of ORUS INFORMATION SERVICES, INC., a Florida Corporation, do hereby tender my resignation as an officer and director, effective as of the date hereof.

This resignation is effective as of February 22, 2002..

DATED: 02/22/02



Jeffrey S. Roschman