

PD3 0000 925 37

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

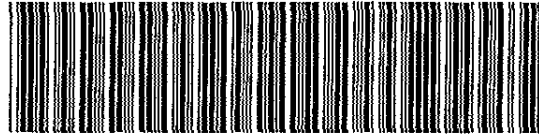
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special instructions to Filing Officer:

Office Use Only



100027946331

02/02/04--01023--004 **35.00

FILED
04 JAN 30 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Design
T. Lewis 2/5/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Future2000 Technologies Inc.

(Name of Corporation)

DOCUMENT NUMBER: P03000092537

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

Please return all correspondence concerning this matter to the following:

David Dahan

(Name of Person)

Future2000 Technologies Inc.

(Name of Firm Company)

19201 Collins Ave, Suite 8

(Address)

Sunny Isles, Fl, 33160

(City/State and Zip Code)

For further information concerning this matter, please call:

David Dahan at (305) 932-2008

(Name of Person) (Area Code & Daytime Telephone Number)

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

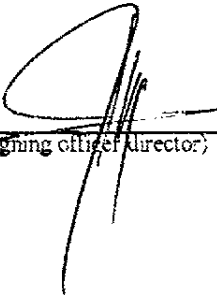
FILED
04 JAN 30 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Roni Cohen, hereby resign as VP
(Title)

of Future2000 Technologies Inc.
(Name of Corporation)

P03000092537, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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