

P03000127412

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TO: Amendment Section
Division of Corporations

SUBJECT: Network Systems Inc.
(Name of Corporation)

DOCUMENT NUMBER: 903000127412

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

Please return all correspondence concerning this matter to the following:

Benjamin Filippelli
(Name of Person)

(Name of Firm/Company)

10075 Baynton Place Circle
(Address)

Baynton Beach, FL 33437
(City/State and Zip Code)

For further information concerning this matter, please call:

Benjamin Filippelli at (561) 572-7675
(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

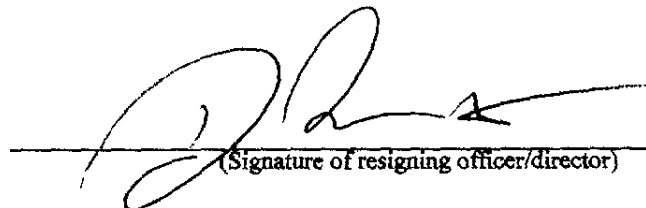
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Benjamin Filippelli, hereby resign as VP (Title)

of Network Systems Inc.
(Name of Corporation)

P03000127412, 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

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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Make checks payable to Florida Department of State and mail to:

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