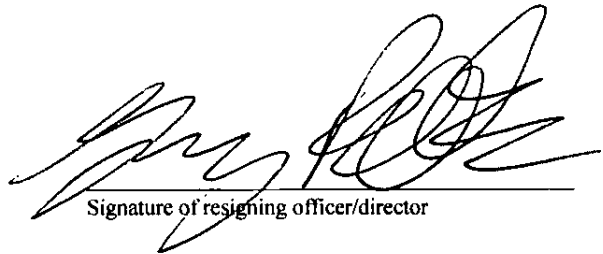


OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I George I. Pollack , hereby resign as President/Officer/Direçfor of Wound Technology
Network of Nevada, Inc. P05000134764 a corporation organized under the laws of the State of
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

FILED
10 DEC -6 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA