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**PLUSANT
CORPORATION**

7570 S. U.S. HWY. 1, #8
HYPOLUXO, FL 33462

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

VS SEP 26 1997

O/D resig.

DIRECTOR(S)' RESIGNATION

FLUSANT CORPORATION

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TALLAHASSEE FLORIDA

The Chairman then recognized the director named below who tendered ~~his~~/her resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread same upon the minutes of the meeting.

I (~~we~~) the undersigned director(~~s~~) of the above named corporation, do hereby tender my (~~our~~) resignation(~~s~~), to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated: SEPT 17th, 1997.

Thina Rog. (THINA ROGERS)
PRESIDENT