

P94000057696

BEATRIZ POINCOT  
9532 SW 123 ST  
MIAMI, FL, 33176

July 24, 2000

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

500003345725--5  
-08/04/00--01003--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sirs,

Please find enclosed my Officer / Director Resignation form. I officially resigned to my post as Secretary / Director / Treasurer in InterCom Network, Inc. on March 24, 2000

I apologize for the delay in submitting this Official form with the Division of Corporations.

Please find enclosed a check for the corresponding filing fee.

Respectfully,

  
Beatriz Poincot

FILED  
00 AUG -4 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

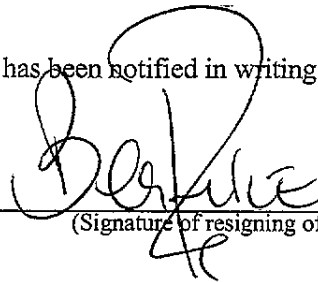
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resign

**OFFICER / DIRECTOR RESIGNATION**

I, BEATRIZ JOINCOT, hereby resign as SECRETARY  
TREASURER  
(Title)  
DIRECTOR  
of INTERCOM NETWORK, INC.  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)

**FILED**  
00 AUG -4 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILING FEE IS \$35.00**