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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: PAGECOM, CORPORATION

AUDIT NUMBER.....H98000007978

DOC TYPE.....BASIC AMENDMENT

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O/D Resign.

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Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

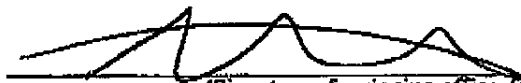
I, DANIEL KAUFMAN

hereby resign as V-P, S, T
(Title)

of PAGECOM, CORPORATION
(Name of Corporation)

a corporation organized under the laws of the State of FL

That the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

Prepared by: Daniel Kaufman, Esq.
1919 N. Pine Island Rd.
Plantation, FL 33322
(954) 916-8888
FBNO. 890286

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