

*Sergio Pino*  
P95000017311

Attn: Division of Corporations  
Florida Department of State  
PO Box 6327  
Tallahassee, FL 32314

RE: Global Marine, Inc.

100002135471--6  
-04/07/97--01134--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

I have filled out the documentation enclosed to resign as a Director, Treasurer and Secretary of Global Marine, Inc. (Document No. P95000017311). I am sending in the resignation in order to remove my name from all corporate documents. However, I send these documents with some hesitation. I never agreed to be a part of Global Marine in any way, so it is somewhat misleading to say that I am resigning from these corporate positions when I never agreed to serve in any of them. In any event, I have sent a letter to Global Marine informing them that I do not wish to be associated with the corporation.

As per the enclosed documentation, please remove my name from corporate records. Thank you for your assistance.

Sincerely,

*Sergio Pino*

FILED  
97 APR -7 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*SH 4/9*  
*Officer Posig.*

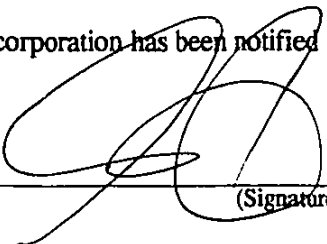
Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, Sergio Pino, hereby resign as Director, Secretary and Treasurer  
(Title)  
of Global Marine, 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)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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97 APR -7 AM 9:51  
SECRETARIAT OF STATE  
TALLAHASSEE, FLORIDA