

Stargate Global Strategies Inc.

P95000027086

January 7, 2000

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

Advisors to



Lucent Technologies
Bell Labs Innovations

3380 Fairlane Farms Road
Wellington, Florida 33414
Telephone: (561) 795-9200
Facsimile: (561) 792-9200
<http://www.stargate-tel.com>

Branch Offices
Baku, Beijing, Belo Horizonte,
Istanbul, Moscow, Nassau
Washington

Re: Resignation of Officers - Stargate Global Strategies, Inc.

Dear Sir or Madam:

Enclosed please find for filing with your agency, two "Resignation of Officer" forms, along with the requisite filing fee of \$70 (\$35 per Resignation form).

If you have any questions, please contact me at 561/ 795-9200.

Thank you for your prompt attention.

Deborah Djeu
Assistant General Counsel

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Off Kings

T. LEWIS JAN 19 2000

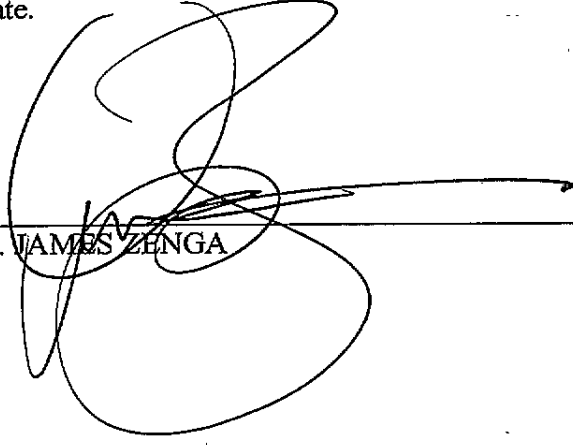
RESIGNATION OFFICER

October 18, 1999

STARGATE GLOBAL STRATEGIES, INC.
3380 Fairlane Farms Road, Suite 12
Wellington, Florida 33414

TO: The Board of Directors of Stargate Global Strategies, Inc.:

Please be advised that I hereby resign as the President of Stargate Global Strategies, Inc., a corporation organized under the laws of the State of Florida, and affirm that the corporation has been notified in writing of this resignation. My resignation is effective as of the above stated date.


V. JAMES ZENGA

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00 JAN 10 AM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA