

**P9500044930**

**SINGH & FUCHS, P.A.**

6610 North University Drive  
Suite 250  
Fort Lauderdale, FL 33321-4034

Manny Singh  
David I. Fuchs \*

\* also admitted New York  
and District of Columbia

Telephone : (954) 722-1300  
(954) 724-9655  
Facsimile : (954) 722-8125

April 8, 1997

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

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-04/14/97--01078--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Geenet Systems, Inc.

Dear Sir/Madam:

Enclosed please find my formal notice of resignation as Director of the above-referenced corporation. Please find enclosed check number 3022 made payable to the Secretary of State in the amount of \$35.00 to cover the applicable fee.

Thank you for your anticipated cooperation with this matter. If you have any questions, please do not hesitate to contact me toll free at (800) 881-1300.

Very truly yours,

Manny Singh

MS/jme  
Enclosures

97 APR 14 10:12

Off Receipt

APR 17 1997

RESIGNATION OF DIRECTOR

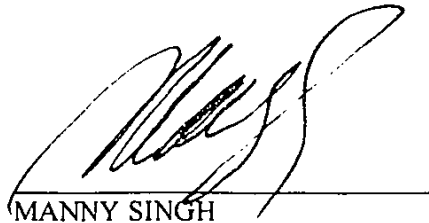
SEP 14 1995  
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97 APR 14 AM 10:12

TO: GEENET SYSTEMS, INC.  
1500 West Cypress Creek Road  
Suite 304  
Fort Lauderdale, FL 33309

I the undersigned Director of the above named Florida Corporation, do hereby tender my resignation, to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated: November 2, 1995



MANNY SINGH  
6610 North University Drive  
Suite 250  
Fort Lauderdale, FL 33321  
Telephone (954) 722-1300

P95000045345

March 20th. 1997

FLORIDA SECRETARY OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

REF: Change of mailing address

Dear Sirs:

Please be advised of change of mailing address for the Corporation OCEAN VIEW PASTA & PIZZA, INC.

The new mailing address is:

Ocean View Pasta & Pizza, Inc.  
c/o Finita Celico  
17 Fern Court  
Palm Coast, FL 32137

We appreciate your help in this matter,  
Sincerely:

*Finita Celico 4/4/97*  
Finita Celico

VS 4/8