

P95000067705

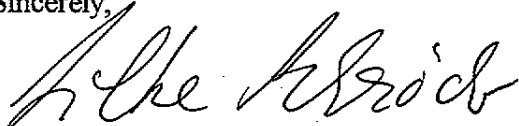
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs:

October, 21, 1997

This letter is to serve as notice of my resignation as President of The Software Store, Inc., corporation number P95000067705, effective September 12, 1997. This effective date is as a result of my signing over all stocks and/or claims to stocks to John Sachs who is now the sole shareholder of the corporation mentioned.

Sincerely,



Silke Schroder

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*****35.00 *****35.00

m: The Software Store, Inc.
2121 U.S. 1 South #20
St. Augustine, FL 32086

FILED
97 OCT 23 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joe
10/24

off. Resign.

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

OFFICER / DIRECTOR RESIGNATION

FILED
97 OCT 23 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Silke Schroeder, hereby resign as President
(Title)

of The Software Store, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

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