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LAW OFFICES

WILLIAM C. SUSSMAN, P.A.

1570 MADRUGA AVENUE • SUITE 311

CORAL GABLES, FLORIDA 33146

TELEPHONE (305) 662-1991

TELEFAX (305) 661-9982

January 22, 1999

PERSONAL & CONFIDENTIAL

Via Federal Express Airbill #809022639261
and Fax # 850-487-6897

State of Florida
Division of Corporations
Amendment Section
409 E. Gaines Street
Tallahassee, FL 32399

Attention: Susan Payne

Dear Ms. Payne:

Enclosed is the resignation we discussed this morning. Also enclosed is a check for \$35.00 payable to the Division of Corporations, per your instructions.

I again thank you for your assistance in helping us resolve this matter.

Sincerely,



William C. Sussman

WCS:np
Encs.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 22 PM 3:18

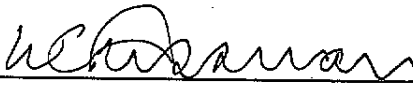
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RESIGNATION AS VICE PRESIDENT AND DIRECTOR


William C. Sussman hereby resigns as a Vice President and Director of Equinamics, Corp.
This resignation is effective immediately.



William C. Sussman

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing was acknowledged before me this 22nd day of January, 1999, by William C. Sussman, who is personally known to me and who did/did not take an oath.



Notary Public, State of Florida

My commission expires:

