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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.

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

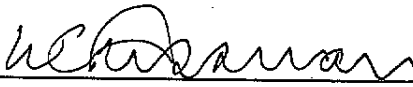
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\*\*\*\*\*35.00 \*\*\*\*\*35.00

DID Res.  
1/26/99  
[Signature]

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DIVISION OF CORPORATIONS  
99 JAN 22 PM 3:48


**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 22<sup>nd</sup> 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:

