

P96000020982

September 9, 1998

Division of Corporations  
Amendment Section  
PO Box 6327  
Tallahassee, FL 32314

FILED  
98 SEP 14 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sirs,

Per a conversation that I had with your office on 9/9/98, enclosed is a check for \$70.00 and copies of two resignations. We wish to have our names removed as officers and directors of Interactive Marketing, Inc. Also I would like to have my home address Of 4201 Meadow Hill Drive, Tampa, FL 33624 removed as a reference in the corporate listing. Please call me at 813.664.0110 if there are any questions. Thank you for your help.

Sincerely,

*Ricky A. Howe*

Ricky A. Howe

700002638287--2  
-09/14/98--01075--003  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

*JS*

*0/0' resign*

*9/23*

I, Sheryl B. Salvadore hereby resign as officer and director of

Interactive Marketing, <sup>INC</sup> effective September 13, 1996.

Sheryl B. Salvadore  
Sheryl B. Salvadore

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