

P96000027054

Cliff Wilde
Requestor's Name
Meridian Capital Inc.
1800 2nd St. #959
Address
Sarasota, FL 34236
City/State/Zip Phone #

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-07/30/98--01066--003
*****35.00 *****35.00

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NEW FILINGS	
	Profit
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AMENDMENTS	
	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A. Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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98 JUL 30 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-31-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
98 JUL 30 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, CLIFF WILDES, hereby resign as PRESIDENT AND Director
(Title)

of NOVA INTERACTIVE INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

[Signature]
(Signature of resigning officer/director)

SEE ATTACHED LETTER 7/10/98

FILING FEE IS \$35.00

7/10/98

sent via fax 212 236 2329

To: Irwin Roth
CEO and Chairman of The Board
GlobalNet Systems LTD

Fr: Cliff Wildes

Cc: Christine Lamia, ESQ

Re: Resignation from Nova Interactive Inc.

Nova was acquired by GlobalNet Systems LTD in December 1997.

This letter serves notice of my resignation from Nova Interactive Inc. as its President and as a Director.

Please record and notify appropriate parties of my resignation.

Respectfully

A handwritten signature in dark ink, appearing to read "Cliff Wildes", is written over a horizontal line. The signature is somewhat stylized and includes a large, sweeping flourish at the end.

Cliff Wildes