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COVER LETTER

SUBJECT: WORLD - NET RECOVERY SYSTEMS, INC
(Name of Corporation)

DOCUMENT NUMBER: P96 000027928

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RAFAEL RECALDE (Name of Person)

WORLD-NET RECOVERY SYSTEMS, INC.
(Name of Firm/Company)

3500 MYSTIC FOINTE DRIVE, TOWER 400 LPH3
(Address)

AVENTURA FL 33180
(City/State and Zip Code)

For further information concerning this matter, please call:

RAFAEL RECALDE at (305) 773-3540

(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE TALL AHASSEE, FLORIOA

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TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, RAFAEL RECALDE, hereby resign as Vice President
of World-Net Recovery Systems, Inc. (Name of Corporation)
(Name of Corporation)
196 00002 7928, a corporation organized under the laws of the State of (Document Number, if known)
Florida.
(Signature of resigning officer/director)
FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314