

P96000038252  
PM INVESTMENTS OF AMERICA, INC.

FILED  
98 DEC -8 AM 10:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 3, 1998

Secretary of State  
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

900002705849--5  
-12/08/98--01040--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

ATTN: Corporations (Amendments)

To Whom It May Concern:

This letter is written as a request for the filing of the attached Resignation of Office/Director with a copy of this document returned to us:

CORPORATION NAME:  
American Access International, Inc.

Filing Fees = \$ 35.00

Enclosed is a check in the amount of \$35.00 to cover the costs of filing this document.

Thank you for your help. If you should have any questions regarding this request please do not hesitate to call me at (904)897-6430.

Sincerely,



Helene R. Harris  
Vice President

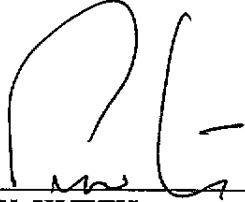
hrh  
Enclosure

VS DEC 15 1998  
O/D resig.

**OFFICER/DIRECTOR RESIGNATION**

FILED  
98 DEC -8 AM 10: 13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Peter W. Kueth, do hereby resign as President and Director of AMERICAN ACCESS  
INTERNATIONAL, INC. a corporation organized under the laws of the State of Florida  
(corporation number: P96000038252), and affirm that the corporation has been notified in  
writing of the resignation.

  
\_\_\_\_\_  
PETER W. KUETH