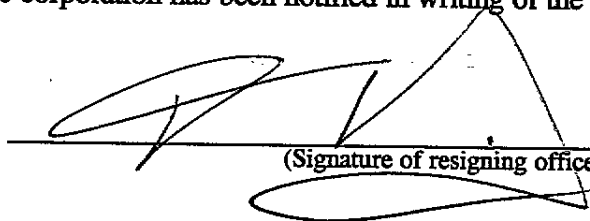


OFFICER / DIRECTOR RESIGNATION

I, William P. Wine, hereby resign as CFO
(Title)
of Brilliant Computers Inc. #65-0668170
(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 of resigning officer/director)

FILED
99 MAR 12 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**