00004655 COMMUNICATIONS P.O. Box 60850 Palm Bay, FL 32906-0850

13 August 1997

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

REF: P96000046552 03 June 1996 Net One Communications Inc.

Secretary,

Please be advised that Net One Communications has suspended business activity indefinitely. We have chosen not to abandon the name, pending possible financial restructuring of the company or sale of the corporate shell to an interested party.

The business address of the company has been changed to :

Net One Communications Inc. P.O. Box 60850 Palm Bay, FL 32906-0850

Please note this change in your records and send all documents and correspondence to this address.

Sincerely,

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Max L. Kanter President

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