

P96000054791

July 25, 2000

Rebecca Andreansky  
2588 Pine Cove Lane  
Clearwater, FL 33761

Katherine Harris  
Secretary of State  
Florida Department of State  
PL-02, The Capital  
Tallahassee, FL 32399-0250

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-07/27/00--01082--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

VIA CERTIFIED US MAIL #7000 0600 0024 3953 5651

Dear Madame Secretary,

Please accept this as notice that as of July 21, 2000, I have resigned as Director and Officer of ESA International Enterprises, Inc., a Florida Corporation in good standing.

Sincerely,



Rebecca Andreansky  
Individually

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8-2-00  
RAS

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

00 JUL 27 AM 8:56

FILED

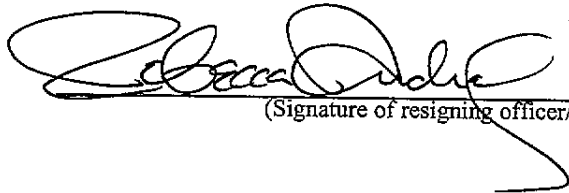
**OFFICER / DIRECTOR RESIGNATION**

I, REBECCA ANDREANSKY, hereby resign as PRESIDENT, DIRECTOR  
(Title)

of ESA INTERNATIONAL ENTERPRISES, 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.

 7/21/2000  
(Signature of resigning officer/director)

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

00 JUL 27 AM 8:56

**FILED**

**FILING FEE IS \$35.00**