

P96000070583  
FALCON  
NETWORKING

3700 NW 91st St. Suite B200  
Gainesville, FL 32606  
(352) 335-9693 Voice  
(352) 335-7734 Fax

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

To Whom It May Concern:

Attached please find the letter of resignation of Mr. Jon B. Simonds from the Board of Directors and the position of Vice President of Poole-Terrell Consulting, Inc. (P96000070583). I have enclosed the \$35 filing fee.

Sincerely,

*Dirk Terrell*

Dirk Terrell  
President

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Jaw  
7/23*

*off. Resign.*

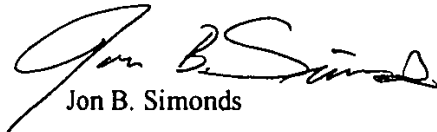
July 11, 1997

Jon B. Simonds  
4155 NW 62<sup>nd</sup> Ave.  
Gainesville, FL 32653

To Whom It May Concern:

I, Jon Simonds, hereby resign from the office of Vice President and from the Board of Directors of Poole-Terrell Consulting, Inc. a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

Thank you,

  
Jon B. Simonds

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