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May 27, 1998

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-05/29/98-01063-014

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

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

Re: AMERICAN SOFTWARE & COMPUTER INTEGRATORS, INC.

Dear Sir or Madam:

Enclosed please find a Notice of Resignation of officer and director of AMERICAN SOFTWARE & COMPUTER INTEGRATORS, INC., together with a check in the amount of \$35.00 representing the filing fee.

Should you have any questions regarding the foregoing, please do not hesitate to contact me at 1800-935-6889 Ext. 303.

Thank you for your prompt assistance in this matter.

Very truly yours,

*Irene Rubanchik*  
Irene Rubanchik  
Legal Assistant

Enclosures

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAY 29 AM 9:26

APPROVED  
AND  
FILED

*OK*  
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*0/17/98*  
*5-29-98*

**RESIGNATION**

I, EILEEN MARCUS, hereby resign as an officer and director of AMERICAN SOFTWARE & COMPUTER INTEGRATORS, INC., a Florida corporation, effective as of

10/15, ~~1998~~  
1997 ~~EN~~

DATED as of this 6 day of April, 1998.

Eileen Marcus  
EILEEN MARCUS

APPROVED  
AND  
FILED

98 MAY 29 AM 9:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA