

P970000019029

**LAW OFFICE OF
GARFIELD & ASSOCIATES**

9441 West Sample Road, Suite 205
Coral Springs, Florida 33065

954-340-0035 800-552-9377 954-340-5456 (FAX) Nellgar@lx Netcom.Com

June 16, 1997

Sandra B. Mortham, Secretary of State
Florida Department of State
Division of Corporations - Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

100002216791--9
-06/19/97--01021--001
*****35.00 *****35.00

Re: TELLALL, INC. - Document #P97000019029

Dear Ms. Mortham:

Enclosed please find a copy of the Resignation by Sole Director and President of TELLALL, INC., a Florida corporation, along with the \$35.00 charge for filing of this amendment.

This corporation will be filing its SS-4, Application for Employer Identification Number, with a new president or principal officer.

Thank you for your assistance in the filing of this matter.

Very truly yours,

GARFIELD & ASSOCIATES

By 
Cherie Weissman, Paralegal

/cw

cc: Mr. Joe Griffis
Mr. Ralph Bates

P97000019029
6-18-97
6
2128
CJ

RESIGNATION BY SOLE DIRECTOR AND PRESIDENT

OF

TELLALL, INC.

The undersigned, being the President/Director of TELLALL, INC., a Florida corporation,
does hereby resign as said President/Director effective immediately.

Dated: 5/23/97

Joseph K. Griffis
JOSEPH K. GRIFFIS