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October 13, 1999

Florida Secretary of State
Corporations Division
Post Office Box 6327
Tallahassee, Florida 32314

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-10/18/99--01107--010

*****35.00 *****35.00

Re: WFT, Inc. (#59-3445724)

Dear Sir or Madam:

Enclosed for filing on behalf of the above-referenced corporation is an Officer/Director Resignation whereby Steven R. Falter resigns as the Secretary/Treasurer and a Director of said corporation. Also enclosed is our firm's check payable to your office in the amount of Fifty-Five Dollars (\$35) representing the fee for this service.

Sincerely,



Charles H. Stark

CHS/db
Enclosures

FILED
99 OCT 18 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
99 OCT 18 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O/D Resig.

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V. SHEPARD OCT 27 1999

FILED
99 OCT 18 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, STEVEN R. FALTER, hereby resign as a Director, Secretary/Treasurer
(Title)

of WFT, 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.


(Signature of resigning officer/director)

FILING FEE IS \$35.00