

P97000025451

Requestor's Name

JOHN P. DYBEN
828 N. LAKESIDE DRIVE
LAKE WORTH, FLA 33460

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-06/28/99--01110--013
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NEW FILINGS	
	Profit
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	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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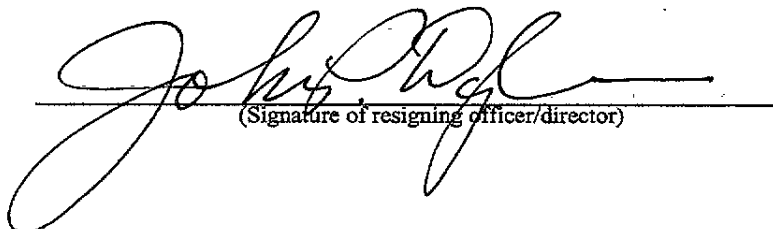
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OFFICER / DIRECTOR RESIGNATION

I, JOHN P. DYBEN, hereby resign as VICE PRESIDENT
(Title)
of INTERNET PRESENCE SOLUTIONS, 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