

P97000044705  
**MIS Staffing Solutions, Inc.**

5840 Red Bug Lake Road, Suite 415  
Winter Springs, FL 32708

Tel: 407-673-1881  
Fax: 407-673-1654

June 9, 1998

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

FILED  
98 JUN 12 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Enclosed you will find an Officer/Director Resignation form and a check for \$35.00 for the filing fee to make the appropriate changes to MIS Staffing Solutions, Inc. In addition, I have also enclosed copies of both the signed, original resignation letter as well as a memo (also signed and used as minutes to a meeting) for verification of the resignation of the Vice President of MIS Staffing Solutions, Inc.

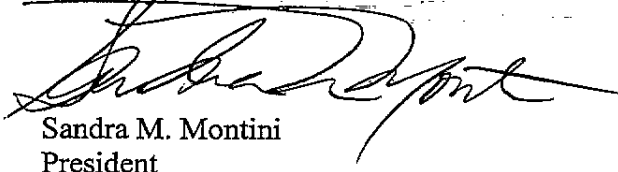
Please return correspondence and confirmation that all corporate documents will have Mr. Coyle's name removed to:

MIS Staffing Solutions, Inc.  
5840 Red Bug Lake Road  
Suite 415  
Winter Springs, FL 32708

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

If you have any questions or require further information, please do not hesitate to contact me at (407) 673-1881. Thank you very much for your cooperation.

Sincerely,

  
Sandra M. Montini  
President

Resign. 588  
6-17-98  
CC

Florida Department of State, Sandra B. Mortham, Secretary of State

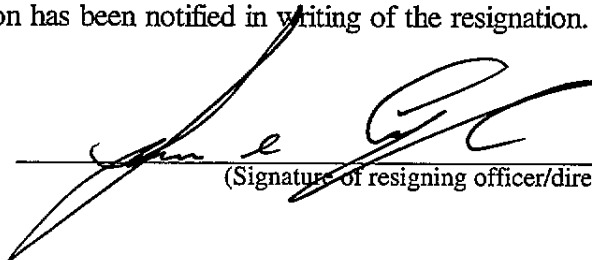
**OFFICER / DIRECTOR RESIGNATION**

I, Stephen L Coyle, hereby resign as V.P.  
(Title)

of MIS Staffing Solutions, Inc.  
(Name of Corporation)

a corporation organized under the laws of the State of Florida

That the corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)

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**FILING FEE IS \$35.00**

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**