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July 25, 2000

Julian Drew
P.O. Box 1826
9 South Monroe Street
Quincy, FL 32351

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-07/27/00--01082--001
*****35.00 *****35.00

Katherine Harris
Secretary of State
Florida Department of State
PL-02, The Capital
Tallahassee, FL 32399-0250

VIA CERTIFIED US MAIL #7000 0600 0024 3953 5644

Dear Madame Secretary,

Please accept this as notice that as of July 21, 2000, I have resigned
as Director and Officer of Buy Wise Liquidation Depot, Inc., a Florida
Corporation in good standing.

Sincerely,


Julian Drew
Individually

JF Red

8-2-00
BHS

FILED
00 JUL 27 AM 8:56
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

FILED
00 JUL 27 AM 8:56
TALLAHASSEE, FLORIDA

I, JULIAN DREW, hereby resign as PRESIDENT, DIRECTOR
(Title)

of BUY WISE LIQUIDATION DEPOT, 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.

Julian B. Drew 7/21/00
(Signature of resigning officer/director)

FILING FEE IS \$35.00