

P97000078362

Date: 1/23/01

To: Division of Corporations

From: Vincent Fagnani Jr

Re: All Net Systems Inc. of Florida

EIN# 65-0785366

Pg: 1 of 3

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-01/29/01--01125--002
*****35.00 *****35.00

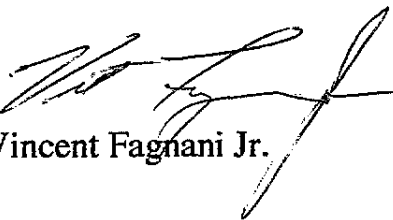
To Whom It May Concern:

I'm drafting this note to bring my record forward with the relationship with All Net Systems Inc. a Florida Corporation. Up to October 31st, 2000 I was President of the corporation. On November 1st, 2000 by resolution of the board I was no longer. As the letter enclosed indicates I became V.P. of Operations. However, on November 5th, 2000 I resigned from the company. I am no longer working there as of that date. Enclosed is a document to that effect. Please update the record with the state accordingly to reflect this.

A check for \$35.00 is enclosed for the filing fee.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,



Vincent Fagnani Jr.

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Resolution of the Board of Directors

The Board of Directors of All-Net Sytems, Inc. resolves as of November 1st, 2000 to elect the following officers of the corporation.

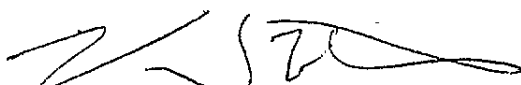
Those officers are as follows:

Vincent Montelione -- President, Chief Executive Officer

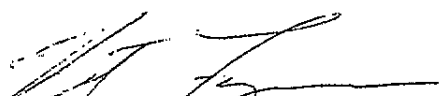
Vincent P. Fagnani -- Vice president of Operations

Jeffrey Young -- Vice President, Sales & Marketing

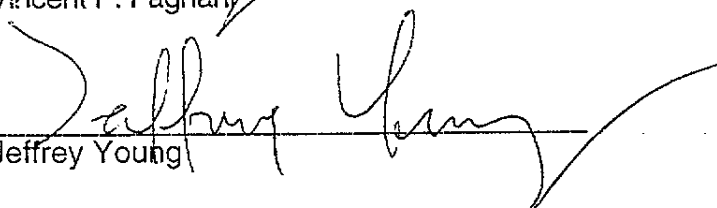
These appointments are intended to take effect immediately.



Vincent Montelione



Vincent P. Fagnani



Jeffrey Young

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TALLAHASSEE, FLORIDA

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OFFICER / DIRECTOR RESIGNATION

I, Vincent P. Faquani Jr., hereby resign as V.P. of Operations
(Title)

of AP Net Systems 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] 11/5/2000
(Signature of resigning officer/director)

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FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314