

797000079100

OFFICE OF
ROBERT G. HARRIS

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ROBERT G. HARRIS
ALSO A MEMBER OF OHIO BAR

BOCA RATON: (561) 487-5801
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BOCA RATON
P.O. Box 273322
BOCA RATON, FLORIDA 33427

BRIAN H. ADLER

600002451076-4
-03/09/98--01115-028
*****35.00 *****35.00

March 4, 1998

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

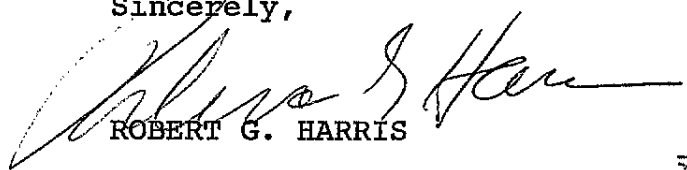
RE: International Phone Card Association, Inc.

Dear Sir/Madam:

Enclosed please find an Affidavit of Resignation of Officer and/or Director on behalf of my client, Lynn Diamond, regarding the above referenced corporation. Also enclosed is a check in the sum of \$35.00, representing your fee. I am enclosing a stamped self addressed envelope for the return of any document showing her resignation.

If you have any questions, please do not hesitate to contact me.

Sincerely,


ROBERT G. HARRIS

RGH/gmd
Enclosures (check)

FILED
98 MAR -9 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

See
3/12

FLORIDA DEPARTMENT OF STATE, JIM SMITH, SECRETARY OF STATE


AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA
COUNTY OF BROWARD

FILED
98 MAR -9 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

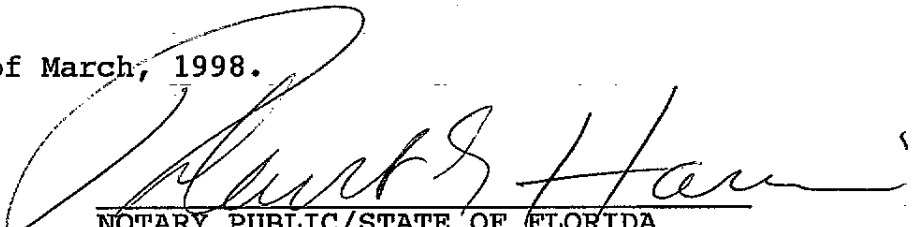
I, LYNN DIAMOND, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, LYNN DIAMOND, hereby resign as Officer and Director of INTERNATIONAL PHONE CARD ASSOCIATION, INC., a Florida corporation. That the corporation has been notified in writing of the resignation.



Signature of resigning
Officer/Director

SWORN to and subscribed
before me this 3 day of March, 1998.



NOTARY PUBLIC/STATE OF FLORIDA



Robert G. Harris
MY COMMISSION # CC688426 EXPIRES
November 11, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

FILING FEE IS \$35.00