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May 20, 1999

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-05/24/99-01069-002
*****35.00 *****35.00

Attn: Corporate Records

Computer Science Institute, Inc.

Dear Sir or Madam:

I represent Waltraut I. Martens. Enclosed for filing with your office are the original and one (1) copy of a Resignation of Director for Ms. Martens.

Also enclosed is our firm's check in the amount of \$35.00 representing payment of the filing fee.

Kindly acknowledge receipt and filing of the aforementioned document by returning the enclosed copy of this letter to the undersigned in the stamped, self-addressed envelope enclosed for this purpose.

Sincerely,

Richard C. Williams,

RCW, JR: cet

Encl.

cc: Waltraut (Val) I. Martens (w/o Encl.)

FILED
MAY 24 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/16/00091916
2000/05/24
5-24-99

RESIGNATION

TO: BOARD OF DIRECTORS
COMPUTER SCIENCE INSTITUTE, INC.

GENTLEMEN:

I hereby tender my resignation as a Director of Computer Science Institute, Inc., a Florida corporation, effective immediately.

Dated: May 19, 1999.


Waltraut I. Martens

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99 MAY 24 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA