P97000097223

Paul J. Chaiet, C.P.A.

2400 W. Cypress Creek Rd., Suite 100 Ft. Lauderdale, FL 33309 (305) 772-2585 (305) 938-9453 Fax (305) 938-9458



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\$ 7/22/98

Paul J. Chaiet, C.P.A.

2400 W. Cypress Creek Rd., Suite 100 Ft. Lauderdale, FL 33309 (305) 772-2585 (305) 938-9453 Fax (305) 938-9458 SECRETARY OF STATE DIVISION OF CORPORATIONS

98 JUL 21 PM 2: 16

- July 16, 1998

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

Subject: Resignation of Officer

Re: Teletech Communications, Inc. Document No. P97000097223

Dear Sirs:

Effective immediately, I hereby resign as an officer or Board member of the above referenced company. I have had no control over any management decisions, and cannot be held accountable for any future actions of the company.

Enclosed is a check for \$35 if necessary for filing fees for this action. If a filing fee is not fequired, please send the check back.

Sincerely,

Paul J. Chaiet