

P97000101566

Tatiana Benjamin
1240 Olde Doubloon Drive
Vero Beach, FL 32963

November 1, 2000

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Dear Sirs:

On April 6, I sent a copy of the enclosed form and a check to the Department of State resigning as a director of Strategic Alliance Management, Inc.

I recently noticed that I am still listed as a director in your online directory. I since I discovered that my check was not cashed.

Therefore, I am sending another resignation form together with a new check for \$35. Please show that I resigned as of April 6, 2000.

Thank you for your consideration.

200003451962--7
-11/03/00--01103--001
*****35.00 *****35.00

Sincerely,



Tatiana Benjamin

FILED
00 NOV -3 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Resign


T. LEWIS NOV 13 2000

FILED
00 NOV -3 AM 10: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, TATIANA BENJAMIN, hereby resign as DIRECTOR
(Title)
of STRATEGIC ALLIANCE MANAGEMENT, 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 of resigning officer/director)

FILING FEE IS \$35.00