

P980000006970

300003412993--9
-10/03/00--01062--001
*****35.00 *****35.00

P.O. Box 15132,
Clearwater, Florida 33776

RECEIVED

00 OCT -2 AM 10:17

DIVISION OF CORPORATIONS

FILED

00 OCT -2 PM 2:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OLD
Res.

S. PAYNE OCT 3 - 2000

FILED
00 OCT -2 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

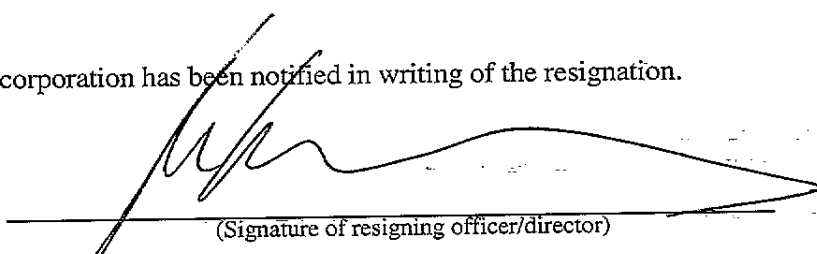
OFFICER / DIRECTOR RESIGNATION

I, Andrew Mason, hereby resign as President
(Title)

of Galaxy Telecommunications Corporation
(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)

25-09-00 21:09 FILE

FILING FEE IS \$35.00