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Patents Plus, Inc.

4815 E. Busch Blvd - 2nd Floor Tampa, FL 33617

Phone 1-888-830-6270

Email: info@patent-it-now.com

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P. O. BOX

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October 2, 1998

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

To whom it may concern:

On this day I have chosen to resign any and all positions held by me as an officer/director and/or registered agent of Patents Plus, Inc. I am also hereby relinquishing any and all shares of ownership I may have in Patents Plus, Inc. Upon my resignation, Patents Plus, Inc. must now use their own mailing address of 4815 E. Busch Blvd., 2nd Floor, Tampa, FL 33617. A copy of this letter has been sent to Patents Plus, Inc. for their records.

Sincerely,

Tim Crockett

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SECRETARY OF STATE