

P98000044783

December 28, 2000

PTC International, Inc.
2112 Sunnydale Blvd Unit E
Clearwater, FL 33765

400004608564--9
-09/24/01--01109--003
*****35.00 *****35.00

Dear Mr. Splawski/President:

Please, be advised that I, Miroslaw Magdziak am resigning from the position of Director for PTC International, Inc. as of December 28, 2000. Please, file the necessary documents to Florida Department of State.

Sincerely,



Miroslaw Magdziak

FILED
01 SEP 24 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 9/28
off air
mrgn


OFFICER / DIRECTOR RESIGNATION

I, Miroslaw Magdziak, hereby resign as Director
(Title)

of PTC International, 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)

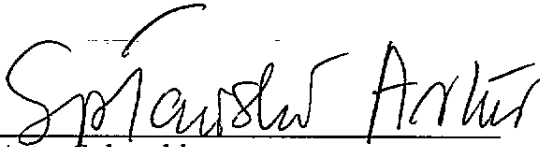
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TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

ACKNOWLEDGMENT

I, Artur Splawski, acknowledge that I was served with a resignation letter on December 28, 2000 from Miroslaw Magdziak.

A handwritten signature in cursive script, reading "Splawski Artur". The signature is written in black ink and is positioned above a horizontal line.

Artur Splawski
President