400 SOUTH DIXIE HIGHWAY
SUITE 420
BOCA RATON, FLORIDA 33432
TELECOPIER (561) 394-6775

TELEPHONE (561) 394-2700

BROWARD (954) 428-0433

August 11, 2000

VIA U.S. MAIL

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

500003359245--7 -08/16/00--01044--011 ******35.00 ******35.00

Dear Sir/Madam:

Enclosed please find two (2) Officer/Director Resignation forms for filing and two (2) checks of \$35.00 each for the filing fees. Please return a file stamped copy of each for our records in the self-addressed enveloped enclosed.

Sincerely,

James Vickers Legal Assistant

/jdv tiling letter.wpd OO AUG 16 PH 5: 16
SECHETARY OF STATE
SECHETARY OF STATE

T BROWN AUG 2 3 2000

officer Resignation





FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

I, <u>MARILYN GRISH</u>	, hereby resign as <u>President/Secretary/Directo</u> (Title)
of	CONNECTING TECHNOLOGY TO TOMORROW, INC. (Name of Corporation)
a corporation organized under	the laws of the State of
and affirm that the corporation	has been notified in writing of the resignation.
Ma	ulyn Dush
Marilyn G	(Signature of resigning officer/director)

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