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JEFFREY BRENT SWERDLOW 4368 South Kirkman Road Suite 214 Orlando, FL 32811



July 16, 1999

SECRETARY OF STATE Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

> Re: Pocketworks Unlimited, Inc. Officer/Director Resignation

Dear Sir/Madam:

700002936177--4 -07/20/99--01052--011 ******35.00 *****35.00

Enclosed herewith please find the following:

1. Original Officer/Director Resignation; and

2. Check in the sum of \$35.00 made payable to Florida Department of State.

Please contact me at the above address if you need any additional information in connection with the enclosed Resignation.

Should you have any questions, please feel free to contact me.

Very truly yours,

Jeffrey Brent Swerdlow

O/D resigr

V. SHEPARD JUL 26 1999

OFFICER / DIRECTOR RESIGNATION

FILED 99 JUL 20 PM 3: 54 SECRETARY OF STATE ALLAHASSEE, FLORIDA

I,JEFFREY BRENT SWERDLOW	Director/Officer : hereby resign as capacities	in all
2	(Title)	
of POCKETWORKS UNLIMITED, INC.		· · ·
(Name of Corpora	ation)	<u> </u>
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)

JEFFREY BRENT SWERDLOW

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