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October 30, 2000

Division of Corporations
409 E. Gaines St.
Tallahassee, Fla. 32399

Attention: Administrator (Director Resignations)

Dear Sir/Madam:

Enclosed please find a completed resignation form and the applicable \$35.00 fee (my check #7678).

Please forward any confirmation or verification of the effective date this is filed in Tallahassee to:

Paul R. Wirth Jr.
6495 S.W. 94th Street
Miami, Fla. 33156
Tel: 305 663 3318
Email: genemar@bellsouth.net

Thank you for your assistance.

Sincerely,



Rick Wirth

FILED
00 NOV 14 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

o/p
11/28

OFFICER / DIRECTOR RESIGNATION

I, Paul Richard Wirth Jr., hereby resign as Secretary
(Title)

of Anndex Consolidators, 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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00 NOV 14 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00