

GREENBERG
ATTORNEYS AT LAW
TRAURIG

Terri M. Lahner, CLA, CFLA
WEST PALM BEACH OFFICE

DIRECT DIAL: (561) 650-7935
E-Mail: Lahner@gtlaw.com

P98000063872

April 20, 2000

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

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-04/24/00--01158--019
*****70.00 *****35.00

Re: *Long Distance of America, Inc. - Officers/Director Resignations*

Dear Sir/Madam:

Enclosed for filing with the Division of Corporations are the following documents:

- Resignation of James A. Brown
- Resignation of Morris C. Brown

Also enclosed please find this firm's check, #1635, for \$70, representing the filing fee for these resignations. I would appreciate your returning a date stamped copy of this letter in the envelope provided so that we know that this filing has reached you safely.

Thank you for your kind attention to this matter.

Very truly yours,


Terri M. Lahner, CLA, CFLA

df Res
5-3-00
PHS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 24 AM 8:29

FILED

TML/gl
Enclosures
cc: James A. Brown

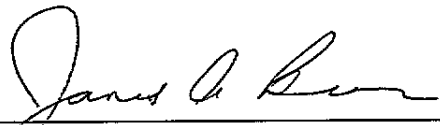
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GREENBERG TRAURIG, P.A.
P.O. Box 20629 WEST PALM BEACH, FLORIDA 33416-0629
561-650-7900 FAX 561-655-6222 www.gtlaw.com
777 SOUTH FLAGLER DRIVE SUITE 300 EAST WEST PALM BEACH, FLORIDA 33401
MIAMI NEW YORK WASHINGTON, D.C. ATLANTA PHILADELPHIA TYSONS CORNER CHICAGO
SAO PAULO FORT LAUDERDALE WEST PALM BEACH ORLANDO TALLAHASSEE BOCA RATON

OFFICER/DIRECTOR RESIGNATION

I, James A. Brown, hereby resign as Chief Executive Officer, President and as a director of Long Distance America, Inc., a corporation organized under the laws of the State of Florida, and affirm that the corporation has been notified in writing of the resignation by copy of this resignation.

Dated April 11, 2000.


James A. Brown

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00 APR 24 AM 8:29
CLERK OF STATE
TALLAHASSEE, FLORIDA