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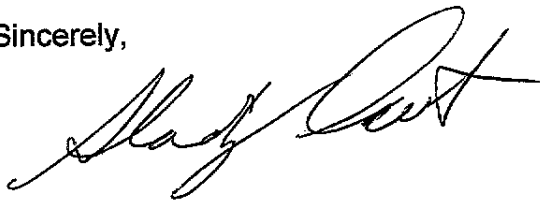
Gladys Acosta  
2425 N Meridian Ave  
Miami Beach, FL 33140

February 16, 2000

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-02/21/00--01099--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

I, Gladys Acosta, herein resign as an officer and/or director of Clear Response Corporation, a Florida Corporation. This resignation is a result of a business separation that took place in June 1, 1999.

Sincerely,



Gladys Acosta

FILED  
00 FEB 21 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, Cladys Acosta, hereby resign as Vice President  
(Title)  
of Clear Response, Corporation  
(Name of Corporation)  
a corporation organized under the laws of the State of Florida.

That the corporation has been notified in writing of the resignation.

Cladys Acosta  
(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314