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Emilio J. Monte

P.O. Box 546005  
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(305) 864-8807  
Fax: (305) 864-9102

December 1, 1999

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

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Resignation as Director and Registered Agent

I, Emilio J. Monte, hereby resign as Director, Shareholder and Registered Agent of:

AcuNet, 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.  
My resignation is effective September 1, 1999.

FILED  
00 JAN 11 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
Emilio J. Monte

*O/P resig.*

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**Emilio J. Monte**

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