

P98000072614

Emilio J. Monte

P.O. Box 546005  
Surfside, Florida 33154-6005  
(305) 864-8807  
Fax: (305) 864-9102

December 1, 1999

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

500003093865--3  
-01/11/00--01010--015  
\*\*\*\*\*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  
corporation has been notified in writing of the resignation.  
My resignation is effective September 1, 1999.

  
Emilio J. Monte

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

*O/p resig.*

V. SHEPARD JAN 20 2000

**Emilio J. Monte**

P.O. Box 546005  
Surfside, Florida 33154-6005  
(305) 864-8807  
Fax: (305) 864-9102

December 1, 1999

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


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

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.

  
Emilio J. Monte