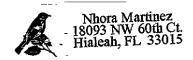
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

December 7, 1999

Officer/Director Resignation Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Fl 32314

Dear Sir or Madam:

Please be advised that as of August 1, 1999, I, Nhora A. Martinez, hereby, formally resign as President and Treasurer of MILLENNIUM INFORMATION SYSTEMS, INC., FEI number 65-0885817, a corporation organized under the laws of the State of Florida, and affirm that the corporation was notified in writing of the resignation.

Please advise me if an Amendment to the Annual Report needs to be filed.

Yours truly,

NHORA A. MARTINEZ 18093 N. W. 60TH. Court

Miami, Fl 33015