

P99000004134

NEXUS BANKCARD SYSTEMS, INC.

2801 N.W. 74th Avenue
Suite 218
Miami, Florida 33166

(305) 471-0155
Fax: (305) 591-5689
E-mail: iecmia@laker.net

June 24, 1999

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

Re: OFFICER/DIRECTOR RESIGNATIONS
Corp. File # P99000004134 F.E.I. # 65-0892104

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-06/28/99--01086--003
*****70.00 *****35.00

Sirs:

This is to inform you that the following company officers have tendered their voluntary resignations to become effective immediately. To this effect we are enclosing our check for \$70.00, at \$35.00 for each resignation. The original documents are enclosed for your records.

Therefore, please remove from your corporate records the following persons:

- RUBEN REYES EWEST, Director
15520 S.W. 80th Street. Apt 106B
Miami, Florida 33193

and


- CARLOS A. SILVA SANTISTEBAN, Director
8231 S.W. 107th Avenue. Apt. D
Miami, Florida 33173

FILED
99 JUN 28 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We would appreciate if you expedite this request, as we need to apply for a Sales Tax ID from the Florida Department of Revenue.

Thank you for your attention to this matter.

Sincerely


Donna Travano
President

Off Resign
T. LEWIS JUN 30 1999


OFFICER / DIRECTOR RESIGNATION

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99 JUN 28 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, RUBEN REYSEWEST, hereby resign as DIRECTOR
(Title)
of NEXUS BANCARD SYSTEMS INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00