

P9900000 4134

**NEXUS BANKCARD SYSTEMS, INC.**

2801 N.W. 74<sup>th</sup> 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

400002917034--3  
-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

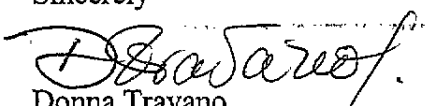
- CARLOS A. SILVA SANTISTEBAN, Director  
8231 S.W. 107th Avenue. Apt. D  
Miami, Florida 33173

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

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

## OFFICER / DIRECTOR RESIGNATION

I, CARLOS SILVA, hereby resign as DIRECTOR  
(Title)

of NEXUS BANCARD SYSTEMS  
(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**