

P990000/5728

Requestor's Name	
Media Tech Plus, Inc. 600 W. Evergreen Ct. Longwood, FL 32750	
City/State/Zip	Phone #

600002910366--4
-06/21/99-01088-016
*****35.00 *****35.00

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OFFICER / DIRECTOR RESIGNATION

MEDIA TECH PLUS, INC (407-331-8001)
P99000015728

6/15/99 - ~~Effective~~ DATE

I, DANE P. HUFFMAN, hereby resign as Vice President
(Title)

of Media Tech Plus, 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.

Dane P. Huffman
(Signature of resigning officer/director)

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