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\* PLEASE REPLY TO: MIAMI BEACH OFFICE

HARLAN M. GLADSTEIN

ADMITTED IN FLORIDA & COLORADO  
CERTIFIED CIVIL CIRCUIT MEDIATOR

October 25, 1999

DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, Florida 32314

400003031224--9  
-11/01/99-01121-010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: U.S. TITUS

Dear Sir or Madam:

Enclosed herein you will find the executed Affidavit of Resignation of Officer and/or Director. Also, enclosed is a check in the amount of \$35.00 in payment of the filing fee of the Affidavit.

Thank you for your attention to this matter. If you have any questions, feel free to contact the undersigned.

Very truly yours,

*Harlan Gladstein*

HARLAN M. GLADSTEIN, ESQUIRE  
HMG/tb  
Encl.

FILED  
99 NOV -1 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*O/D resig.*

V. SHEPARD NOV 15 1999



FILED  
99 NOV -1 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA  
COUNTY OF BROWARD

I, WERNER T. SEILER after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, WERNER T. SEILER, hereby resign as Vice President of  
(Title)  
U.S. TITUS ENTERPRISES, INC., a Florida corporation;  
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

Signature of resigning officer/director

Sworn to and subscribed before me this 07 day of OCTOBER 1999

Harlan Gladstein  
NOTARY PUBLIC

My Commission Expires: 4/29/01

CC: 628839



HARLAN GLADSTEIN  
COMMISSIONS # CC628839  
EXPIRES APR 29, 2001  
BONDED THROUGH

FILING FEE IS \$35.00