P9900018293

ATTORNEYS AT LAW

1177 71ST STREET MIAMI BEACH, FLORIDA 33141-3645

> TELEPHONE: (305) 865-3343 FACSIMILE: (305) 865-6230 E-MAIL MEDIATORHG@AOL.COM

1747 VAN BUREN STREET - SUITE 910 HOLLYWOOD, FLORIDA 33020-5131

> TELEPHONE: (954) 922-3000 FACSIMILE: (954) 922-0343

* 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.

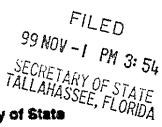
Very truly yours,

Hallan Sladsli Harlan M. Gladstein, Esquire

HMG/tb Encl. H 3: 54 F STATE FELORIDA

O/D resig,





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 swom, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:
1. WERNER T. SEILER, hereby resign as first President of (Title) U.S. TITUS ENTERPRICES, 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
My Commission Expires: 4/29/01 CC:62839 EXPIRES APR 29, 2001 BONDED THROUGH

FILING FEE IS \$35.00