

P99000018658

I/O Services, Inc.

Internet Business Development
327 NW 23rd Avenue
Suite 5
Gainesville, Florida 32609
352 367 3456 Fax 352 367 4393
Doug@ioservices.com

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MEMO:

September 5, 2000

To: Division of Corporations

From: B. Douglas Riddle – I/O Services, Inc.

Please remove Richard Ortiz as President of I/O Services, Inc.
The officers of the corporation have elected a new president that is
identified in the minutes of our meeting and will be reflected in the
corporate filing of 2001.

Sincerely,


Douglas Riddle

DR
9-18-00
DR

FILED
00 SEP -6 PM 3:34
STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

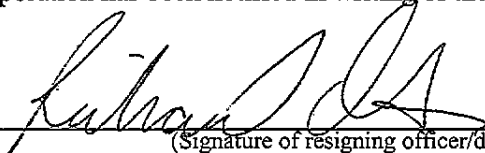
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00 SEP -6 PM 3:34
TALLAHASSEE, FLORIDA
CLERK OF THE STATE

I, RICHARD ORTIZ, hereby resign as PRESIDENT
(Title)

of I/O SERVICES, 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