

P99000019862

PMG Worldwide, Inc.

Dedicated companies committed to total logistics and transportation

6300 HAZELTINE NATIONAL DRIVE
SUITE 100
ORLANDO, FL 32822

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY -7 AM 9:00

800005482088--3
-05/07/02--01087--001
***347.50 ***35.00

OP/Res
(1a)
5/8/02

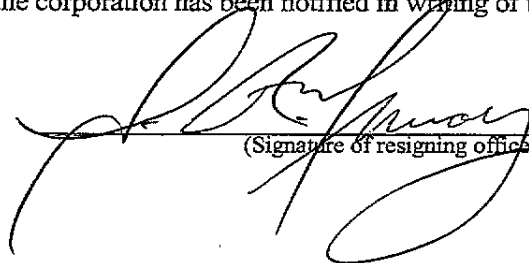
OFFICER / DIRECTOR RESIGNATION

I, Thomas Murray, hereby resign as Director
(Title)

of WEBMALL, 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)

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FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**