

P99000040850

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
99 AUG 20 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Reference: Resignation of a Director of World Extreme Fighting, Inc.
EIN: 59-3576646

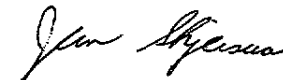
Dear Sir or Madam:

I am sending you the resignation of a director of World Extreme Fighting, Inc. with the \$35.00 filing fee.
Please note this in the state records.

If there is anything else required, please let me know.

Thank you for your assistance with this.

Respectfully,



Jan Skjersaa, CPA

000002966090--9

-08/20/99-01032-003

*****35.00 *****35.00

Enclosures

Jan Skjersaa, CPA
7466 Lake Marsha Dr.
Orlando, FL 32819

v/d resig.

V. SHEPARD AUG 27 1999

FILED
99 AUG 20 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Noula Wolfgramm, hereby resign as Director, Vice President, + Secretary
(Title)

of World Extreme Fighting, 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.

x Noula Wolfgramm
(Signature of resigning officer/director)

FILING FEE IS \$35.00