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December 3, 1999

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

800003075888--4
-12/21/99--01016--003
*****70.00 *****35.00

RE: THE PI NETWORK, INC.

Dear Sir or Madam:

Enclosed please find Resignation of Officer and Officer/Director Resignation and a check in the amount of \$70.00 for the filing fee.

Thanking you in advance for your prompt attention to this matter.

Sincerely,

LEO BENITEZ, P.A.

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

99 DEC 20 PM 3:27

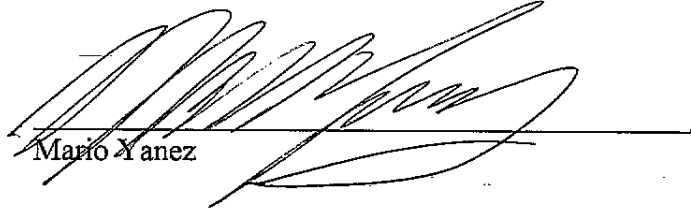
FILED

LB/jh

OFF Rec
1-5-00
DHS

RESIGNATION OF OFFICER

I, Mario Yanez, hereby resign as President and Director of the PI Network, Inc., a corporation organized under the laws of the state of Florida, and affirm that the corporation has been notified in writing of my resignation.


Mario Yanez

FILED
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TALLAHASSEE, FLORIDA