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MARK COLACURCIO  
2505 BOCA RATON BLVD.  
SUITE 1  
BOCA RATON, FLORIDA 33431

October 20, 2000

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-11/06/00-01113-026  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Dear Sir or Madam:

I, Mark Colacurcio, hereby resign as Director, President and Secretary of Ivy Entertainment.Com, Inc., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 NOV -6 PM 2:15

  
Mark Colacurcio

O/D resign

V. SHEPARD NOV 16 2000

**MARK COLACURCIO**  
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