

# P99000049039

## GATEWAY ACCESS SYSTEMS, INC.

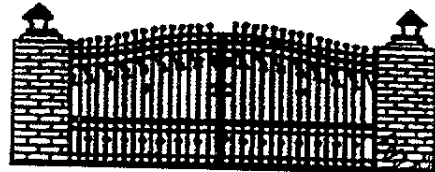
635 Gator Drive, Unit E

Lantana, Florida 33462

Phone: 561-540-5454

License # U-17535

Facsimile: 561-540-5457



Fence • Railing • Gates  
Operators • C.C.T.

June 20, 2001

Mr. Charles P. Toal  
President  
Gateway Access Systems, Inc.  
635 Gator Drive, Unit E  
Lantana, Florida 33462

Dear Charlie:

I hereby give written notice of my resignation as Director and Vice President of Gateway Access Systems, Inc. effective immediately.

I also sell back all my shares of common stock in Gateway Access Systems, Inc. to Gateway Access Systems, Inc. for the fee of One Dollar (\$1.00).

Sincerely,

*Martin J. Feinen III*  
Martin J. Feinen III  
Vice President and Director

:wt

Witness:

CHARLES P. TOAL

Printed Name

Charles P. Toal 6/20/01

Signature

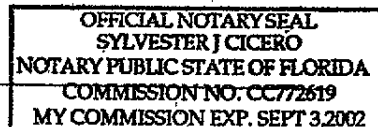
Date

Notary:

Printed Name

Signature

Date



Sylvester J. Cicero 6/20/01

*o/b resig.*

V SHEPARD JUL 3 2001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUN 28 AM 10:06

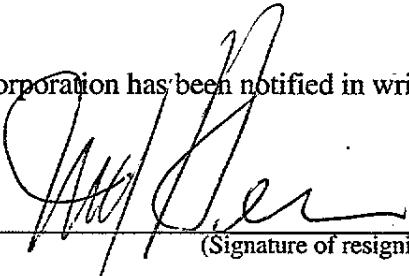
## OFFICER / DIRECTOR RESIGNATION

I, Martin J. Feinen III, hereby resign as Vice President & Director  
(Title)

of Gateway Access Systems, 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**

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