

P99D000049534

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LAW OFFICES OF  
**BRYN & ASSOCIATES**  
ATTORNEYS AND COUNSELORS AT LAW

ONE BISCAYNE TOWER, SUITE 2680  
TWO SOUTH BISCAYNE BOULEVARD  
MIAMI, FLORIDA 33131

TELEPHONE (305) 374-0501  
FACSIMILE (305) 372-8068  
E-MAIL: mark@markbryn.com

August 4, 2003

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

Re: Take To Auction.com, Inc.  
Document # P99000049534

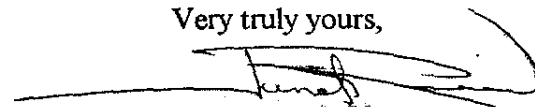
Dear Sir/Madam:

This firm represents the Officer/Registered Agent for the above referenced Florida corporation. Enclosed, on his behalf, for filing with the Department of State, is his original resignation from the position of Vice President

Also, enclosed is the filing fee in the amount of \$35.00.

Should you have any questions please contact the undersigned at the address as noted above.  
Thank you for your attention to this matter.

Very truly yours,



Janet Reed  
Paralegal

Encl.

FROM : BRYN & ASSOCIATES, P.A.


FAX NO. 305-372-8068

Aug. 04 2003 01:49PM P2

**RESIGNATION  
AS OFFICER OF  
TAKE TO AUCTION.COM, INC.**

I, Mitchell Morgan, of 5555 Anglers Avenue, Suite 16, Fort Lauderdale, Florida 33312, hereby tender my resignation as Vice President of Take To Auction.Com, Inc., a corporation organized under the laws of the State of Florida, filed June 2, 1999, and assigned document number P99000049534.

A copy of this notice has been delivered to Take to Auction.com, Inc. at 5555 Anglers Avenue, Suite 16, Fort Lauderdale, Florida 33312.

  
\_\_\_\_\_  
Mitchell Morgan

**FILED**  
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CLERK OF STATE  
TALLAHASSEE, FLORIDA