To: Florida Department of State Division of Corporations

Ref.: Resigning Position

P99000053687

To whom it may concern,

I, Christopher J. A. Dos Santos, SS# 216-21-5346, residing at 8013 Lake Drive #105, Miami, FL 33166, telephone (305) 592-0440, resign the position of Officer of the following Corporations:

1-Notebook Depot, Inc.

EIN: 65-092-6513 2858 NW 72nd Avenue Miami, FL 33122

Date Started: June 14th, 1999

800002969478--5 -08/25/99--01045--016 ******70.00 ******35.00

2-1st Ameritek, Inc.

EIN: 65-092-6510 2928 NW 72nd Avenue Miami, FL 33122

Date Started: June 14th, 1999

I ask you please to remove my name from both Corporations once I no longer have any connection with them.

I will be available for any explanation if necessary.

Sincerely,

Christopher J. A. Dos Santos

99 NUG 25 NM 8: 24
SECRETARY OF STATE
VALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, CHPISTOPHER J. A. DOS SANTOS hereby resign as OFFICER (Title)	<u></u>
of 1st ANERITEK, 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