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Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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INFORCOM CORP.

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RESIGNATION OF DIRECTOR/PRESIDENT
OF
INFORCOM. CORP.

I, LUCIANE F. SOUSA, effective immediately, resign as
Director/President of Inforcom Corp., located at 238 E. Commercial Blvd. #2,
Lauderdale-by-the-Sea, FL 33308.

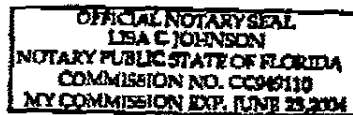
Effective immediately, I, LUCIANE F. SOUSA, relinquish any and all
shares, interest, rights or claims to Inforcom Corp.

Dated this 10th day of FEBRUARY, 2003

Lisa C. Johnson
Witness LISA C. JOHNSON

LUCIANE F. SOUSA

NOTARY: Lisa C. Johnson 2/10/03



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