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JUDITH CELESTRE

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September 28, 2000

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To whom it may concern,

This letter is to serve as official notice of my resignation as Officer/Partner of the Witter Group, retroactive to the date that my vested interest in the Witter Group (shares totaling forty percent (40%)) were requested to be returned by C.E.O. Sheryl Witter. These forty percent (40%) shares were in good faith returned as requested on 04/18/00 without hesitation or prejudice, and my current status of regular full-time employee/ supervisor ensued as of that date. Please remove my name as Officer/Partner of the Witter Group expeditiously from all State/Federal lists and official registrations retroactive to 04/18/00. Thank you for your attention to this matter.

Sincerely,
Judith Celestre

Judith Celestre

Date/ Sign (C.E.O.)

Date/Sign (Director of Operations)

Sheryl Witter 9/28/00
[Signature]

FILED
00 NOV -8 PM 12: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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off/air

OFFICER / DIRECTOR RESIGNATION

I, Judith Celestre, hereby resign as Officer
(Title)
of The Witter Group Accounts Receivable Management 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.

Judith Celestre
(Signature of resigning officer/director)

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