

P99000067056  
Magyvers Services, Inc.

Saturday, October 09, 1999

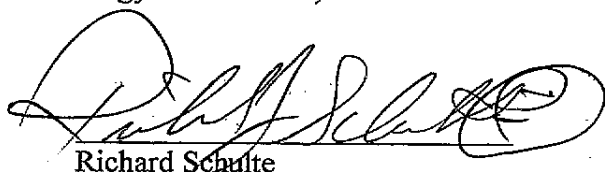
To: Magyvers Services, Inc.  
1818 Rodman Street, Suite 4E  
Hollywood, FL 33020

From: Richard Schulte  
1818 Rodman Street, Suite 4E  
Hollywood, FL 33020

Re: Director Resignation

This is to inform you of my resignation as director for 'Magyvers Services, Inc. effective as of October 9<sup>th</sup>, 1999.

By signing this form, I revoke any rights to claim from or to participate in the activities of Magyvers Services, Inc.



Richard Schulte

Date 10-10-99

Director present and approving this resignation to sign below.



Pierre Taschereau

Date 10-10-99

As of October 9<sup>th</sup> 1999, the new business address for Magyvers Services, Inc. shall be:

Magyvers Services, Inc.  
P.O. Box 22-3723  
Hollywood, FL 33022

O/D resig.

VB

V. SHEPARD OCT 29 1999

FILED  
99 OCT 20 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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99 OCT 20 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

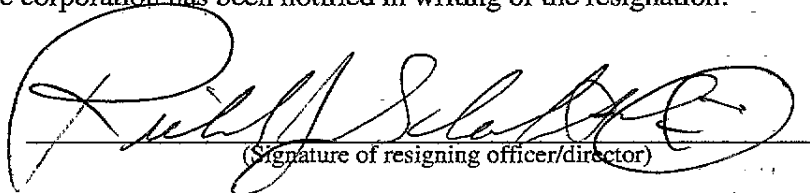
**OFFICER / DIRECTOR RESIGNATION**

I, Richard Schulte, hereby resign as Director  
(Title)

of Magyvers Services, 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**