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LAW OFFICE

MARGOT PEQUIGNOT, P.A.

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August 2, 2000

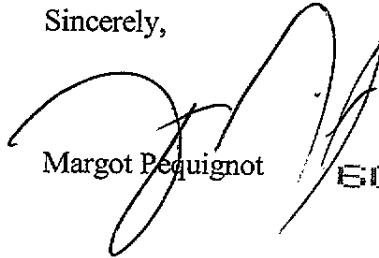
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Officer and Director Resignation of Kathleen A. Mortensen from E-On.Com, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Officer and Director Resignation signed by Kathleen A. Mortensen on August 1, 2000 for filing with the Secretary of State with regard to E-On.Com, Inc. I have enclosed my firm check in the amount of \$35.00 to cover your filing fee. Please date stamp the copy and return it to me in the envelope provided. If you have any questions, please contact Betsy in my office. Thank you for your assistance.

Sincerely,



Margot Pequignot

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MP/bam

Enclosures

cc: E-On.Com, Inc.

OID
Res.

S. PAYNE AUG 15 2000

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00 AUG -4 PM 3: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER AND DIRECTOR RESIGNATION

I, **KATHLEEN A. MORTENSEN**, hereby resign as Secretary, Treasurer, and Director of E-On.Com, Inc., a corporation organized under the laws of the State of Florida and affirm that the Corporation has been notified in writing of my resignation.

DATED: 8-1-00


KATHLEEN A. MORTENSEN