

P 99000079105

David L. Frank

Requester's Name

2701 S. Ocean Hwy.

Address

Highland, FL 33487

City/State/Zip

Phone #

700004773347--5

-09/10/01--01120--001

****455.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☒ Resignation of R.A. Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
02 JAN 14 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

AL-14

OFFICER / DIRECTOR RESIGNATION

I, DAVID L. FRANK, hereby resign as Director/President
(Title)
of Fuzion Technologies Group, 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.

Paul L. Frank
(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

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TALLAHASSEE, FLORIDA

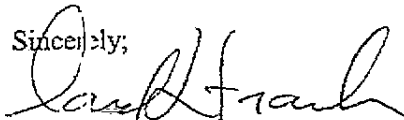
for filing purposes
Only

P99000079/05

January 14, 2002

I, David L. Frank, give authorization to Anna Chestnut to make corrections removing me as the president and director for Fuzion Technologies Group, Inc.

Sincerely,



David L. Frank