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121 West Chestnut, Apt. 3406
Chicago, IL 60610
3 July 01

Mr. Michael Rahtjen, CEO
CONCENTRES, INC.
301 Crawford Blvd. Suite 204
Boca Raton, FL 33432


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*****35.00 *****35.00

Dear Michael:

This letter is to serve as formal notification of my resignation as CFO, Executive Vice President of CONCENTRES, INC. Attached is a notarized form that has been additionally sent to the Florida Department of State, Mr. Robert B. Resnick (CONCENTRES General Counsel), and Mr. Rocco Cerullo (Owner of web page firm, ARTISIAN DESIGN).

Additionally, please have my name deleted from all papers, checkbooks, web pages, and any other areas that show an involvement with the firm. This is not intended to change CONCENTRES' financial obligations to me nor my equity position in the corporation.

Very truly yours,



Ellen Melson, Ph.D. aka Ellen Siebert, Ph.D.

Cc:
Robert B. Resnick
Rocco Cerullo

FILED
01 JUL -9 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resignation

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FILED
01 JUL -9 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

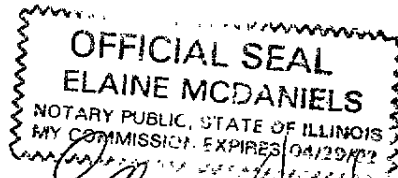
I, ELLEN STEBOLT AKA ELLEN NELSON, hereby resign as CEO EXECUTIVE V.P.
(Title)

of CONCENTRES, 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]
(Signature of resigning officer/director)



[Signature]
07-03-01

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