

3051 N. Federal Hwy. Ste 201 Ft. Lauderdale, FL 33306 (954) 568-5528 • fax (954) 568-5140

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July 27, 2001

ICO Amendments Department of State - Divisions 409 East Gaines St Tallahassee, FL 32399

To Whom It May Concern:

This letter is to inform you that Gary W Hoppe has resigned his position as President and CEO of Dataquest Technologies, Inc. The new President and CEO will be myself Howard Hellman. I am forwarding a copy of Gary's resignation since I only have one original. I have also enclosed a check in the amount of \$35 for filing fees. If you have any other questions or need any further assistance please feel free to contact me at the above referenced number. Thank you in S advance

Regards,

Howard Hellman President/ CEO

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RESIGNATION OF GARY HOPPE

July 27, 2001

To: Dataquest Technologies, Inc.

I, Gary Hoppe, do hereby resign as President and Director of Dataquest Technologies, Inc., effective as of July 27, 2001.

Gary Hoppe

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