

Jack Kincaid

407 Summit Chase Drive
Valrico, Florida 33594

P99000087414

October 31, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
00 NOV -3 PM 12:33
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

RE: INTERNET MARKETING & MANAGEMENT, INC.

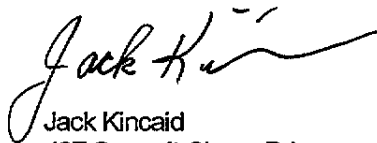
Dear Sir or Madam:

700003451657--8
-11/03/00--01081--012
*****35.00 *****35.00

Enclosed please find my Affidavit of Resignation from the above-referenced corporation. I have also enclosed a check in the amount of \$35.00 for the filing of this affidavit. Please file this paperwork immediately.

If you have any questions or need additional information, please do not hesitate to contact me at the address below.

Sincerely,



Jack Kincaid
407 Summit Chase Drive
Valrico, Florida 33594

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11-14-00
BMS

Enclosure

AFFIDAVIT OF RESIGNATION OF OFFICER

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I, **JACK KINCAID**, after being duly sworn, state to the best of my knowledge,
information and belief, under the penalties of perjury, that the following is true and
correct:

I, **JACK KINCAID**, hereby resign as President of Internet Marketing & Management,
Inc., a Florida corporation;

That the corporation has been notified in writing of the resignation.

Jack Kincaid

JACK KINCAID

FILED
00 NOV -3 PM 12:33
CLERK OF COUNTY OF HILLSBOROUGH
TALLAHASSEE, FLORIDA

Sworn to and subscribed before me this 31st day of October, 2000.

Kara Burnside

NOTARY PUBLIC

My commission expires:

