

P99000087414

December 11, 2000

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

100003510771--2  
-12/21/00--01079--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: INTERNET MARKETING & MANAGEMENT, INC.

Dear Sir or Madam:

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.

Sincerely,

  
Eric Tucker

Enclosure

FILED  
00 DEC 21 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

officer Resignation

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**AFFIDAVIT OF RESIGNATION OF OFFICER**

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

FILED  
00 DEC 21 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, **Eric Tucker**, 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:

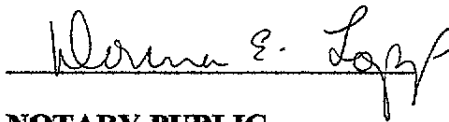
I, **Eric Tucker**, hereby resign as Vice President of Internet Marketing & Management,  
Inc., a Florida corporation;

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



**Eric Tucker**

Sworn to and subscribed before me this 18 day of December, 2000



**NOTARY PUBLIC**

My commission expires:

