

P99000087414

THOMAS WATSON
126 BARRINGTON DR.
BRANDON, FL. 33511

APRIL 25, 2001

FLA. DEPT. OF STATE
DIV. OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

RE: INTERNET MARKETING & MANAGEMENT, INC.
I.D.# (P99000087414)

DEAR SECRETARY OF STATE,

IT HAS COME TO MY ATTENTION THAT MY NAME IS SHOWN AS A DIRECTOR OF THE
ABOVE CORPORATION WITHOUT MY PRIOR KNOWLEDGE. MY AFFIDAVIT OF
RESIGNATION AND A CHECK (\$35.00) FOR THE FILING FEE ARE ENCLOSED.

IF YOU HAVE ANY QUESTIONS OR NEED MORE INFO, PLEASE CONTACT ME.

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-05/01/01--01054--001
*****35.00, *****35.00

SINCERELY,



THOMAS WATSON

FILED
01 MAY 14 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN MAY 16 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 9, 2001

THOMAS WATSON
126 BARRINGTON DR.
BRANDON, FL 33511

SUBJECT: WEBSITE UNIVERSITY.COM, INC.
Ref. Number: P99000026642

We have received your document for WEBSITE UNIVERSITY.COM, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are confused as to what corporation you are resigning from, the I.D. number listed on the affidavit is for Internet Marketing & Management, Inc.. Please correct your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 101A00027956

Correction Made! Corp Name should be "Internet Marketing & Management, Inc."

Thank You

Thomas Watson

AFFIDAVIT OF RESIGNATION OF OFFICER

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

FILED
01 MAY 14 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

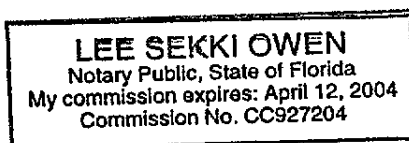
I, THOMAS WATSON AFTER BEING DULY SWORN, STATE TO THE BEST OF MY KNOWLEDGE, INFORMATION & BELIEF, UNDER PENALTIES OF PERJURY, THAT THE FOLLOWING IN TRUE & CORRECT :

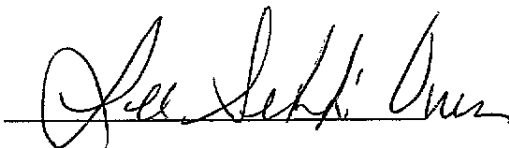
I, THOMAS WATSON, HEREBY REQUEST MY NAME BE REMOVED AS AN OFFICER OR DIRECTOR, OF ~~Internet Marketing + Management, Inc.~~ I.D. # P99000087414), A FLORIDA CORPORATION, EFFECTIVE AS ONCE. (Internet Marketing + Management, Inc.)

THE CORPORATION HAS BEEN NOTIFIED IN WRITING OF THIS CHANGE.


THOMAS WATSON

SWORN AND SUBSCRIBED BEFORE ME THIS 27th DAY OF APRIL, 2001.




NOTARY PUBLIC

MY COMMISSION EXPIRES: 04/12/2004