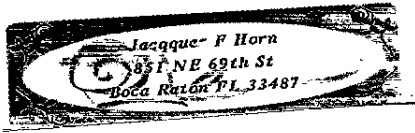


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City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

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☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☒ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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Examiner's Initials 2001

Jacques Horn
851 NE 69th Street
Boca Raton, Florida 33487
Tel: 561-306-4292

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TALLAHASSEE, FLORIDA

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)


I, JACQUES HORN, after being fully sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, JACQUES HORN, hereby resign as a director and/or officer of OPTICTREK INC, a Florida corporation and that the corporation has been notified in writing of the resignation.



JACQUES HORN

Sworn to and subscribed before me this 5 day of January, 2001


NOTARY PUBLIC

NANCY J. MATTHIAS
COMMISSION # CC 715828
EXPIRES FEB 11, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.