

Law Offices
of
STANLEY R. BRENNER
20283 State Road 7 - Suite 400
Boca Raton, Florida 33498

Tel. (561) 451-9535
Fax (561) 482-9413

MEMBER FLORIDA & NEW YORK

P99080098895

July 7, 2000

FEDERAL EXPRESS

Ms. Anna Chestnut
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

Dear Ms. Chestnut:

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*****35.00 *****35.00

Thank you very much for all of your assistance. I have enclosed a form for Officer/Director Resignation together with a check in the amount of \$35.00 payable to the Division of Corporations. Please remove my name from the corporate records as soon as possible.

I have enclosed a copy of my resignation letter for your files. If it is possible to send me an acknowledgment I would appreciate it.

Sincerely,

Stanley R. Brenner
Stanley R. Brenner
SRB/bs

enclosures

FILED
00 JUL 10 PM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 7/10
off / dir
resign

OFFICER / DIRECTOR RESIGNATION

I, Stanley R. Brenner, hereby resign as Director and any
(Title)
officership I hold
of Educational Trading Tools Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Stanley R. Brenner
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Stanley R. Brenner

20283 State Road 7
Suite 400
Boca Raton, FL 33498

June 29, 2000

Via fax and mail

David Katz, CEO/President
Board of Directors
Educational Trading Tools, Inc.
4000 N. Federal Highway
Suite 206
Boca Raton, FL 33431

David:

Effective immediately I am resigning as a director and as an officer of Educational Trading Tools, Inc.

Sincerely,


Stanley R. Brenner

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00 JUL 10 PM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA