P99000101267

DONALD R. MCCOY Professional Association ATTORNEY AT LAW

420 N. E. Third Street Fort Lauderdale, Florida 33301 Telephone:

(954) 522-4211

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*****35.00 ****35.00

Telecopier:

(954) 523-3240

April 4, 2002

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

Attn: Thelma Lewis

Corporate Specialist Supervisor

Re:

KW Internet Services, Inc.

Ref. Number P99000101267

Dear Ms. Lewis:

In reply to your letter dated February 12, 2002, Letter Number 902A00008560) enclosed is a Notice of Resignation to be filed in the above corporate record together with a check for \$35.00 to cover the filing fee.

Thank you for your assistance.

Sincerely,

Donald R. McCoy

DRM/rmc

Enclosure

PILED

02 APR -9 AM 8: I

SECRETARY OF STATE
TALLAHASSEE, FLORINA

Offleright 1/12/02

DONALD R. MCCOY Professional Association ATTORNEY AT LAW

420 N. E. Third Street Fort Lauderdale, Florida 33301 Telephone:

(954) 522-4211

Telecopier: (954) 523-3240

February 5, 2002

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

Re: KW Internet Services, Inc.

Document No. P9900101267

Dear Sir or Madame:

Please record the enclosed Notice of Resignation of Vice-President, executed on January 29, 2002, by my client, Renee Helton. Please return a date-stamped copy to me in the envelope provided.

Thank you for your assistance.

Sincerely,

Donald R. McCoy

DRM/rmc

Enclosures



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 12, 2002

DONALD R. MCCOY, ESQ. 420 N.E. THIRD STREET FORT LAUDERDALE, FL 33301

SUBJECT: KW INTERNET SERVICES, INC.

Ref. Number: P99000101267

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

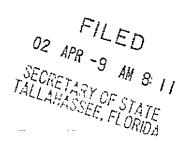
If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Letter Number: 902A00008560

Thelma Lewis Corporate Specialist Supervisor To: KW Internet Services, Inc.

and

FloridaDepartment of State Division of Corporations Tallahassee, Florida



NOTICE OF RESIGNATION OF VICE-PRESIDENT

Pursuant to the provisions of §617.0842, Florida Statutes, I, RENEE HELTON, previously appointed as Vice President for KW INTERNET SERVICES, INC., a Florida corporation, hereby resign as Vice President for that corporation.

A duplicate original of this notice is this date being delivered to the corporation by sending it to the corporation's attorney by Federal Express (standard overnight delivery) at the following address:

Lise Armater Morrison, Esq. 22338 Ensenada Way Boca Raton, Florida 33433

Dated this 29th day of January, 2002.

Renee Helton