

P99000/06969
PYLOS SYSTEMS

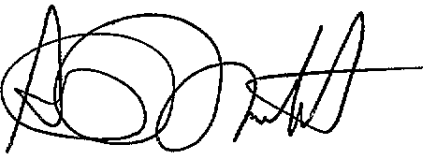
**Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314**

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January 25, 2000

Corporation document number P99000106969

Effective immediately, please remove Richard F. Coleman of 1243 Walker Circle E. Lakeland, Florida 33805 as a member of the first board of directors. On Tuesday January 5, 2000 Richard Coleman made a decision to terminate his relationship with Pylos Systems, Inc.



**Stephen J. Ratcliff
Officer/Director
Registered agent**

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00 JAN 28 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**996 WESTWOOD SQUARE SUITE 3 OVIEDO, FL. 32765
PH. 407-365-8795 * FX. 407-365-6536**

Handwritten initials and date:
10/28/00
2-4

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