

562027
LAW OFFICES OF
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February 3, 1998

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

800002422408--3
-02/05/98--01060--018
*****35.00 *****35.00

Re: Syscom Technologies, Inc.

Dear Sirs:

Enclosed please find the Affidavit of Resignation of Officer and/or Director & Resignation of Thomas L. Hutchison as Vice President, Treasurer, Secretary and Director of the above-referenced corporation.

Additionally, enclosed please find a check in the amount of \$35.00 to cover the cost of filing these documents. Please file these documents with the Department of State and confirm same in writing in the self-addressed stamped envelope enclosed.

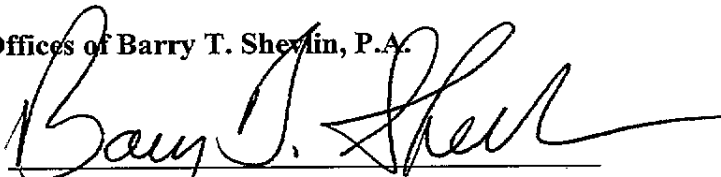
Should you have any questions regarding this matter, please do not hesitate to contact me at my office.

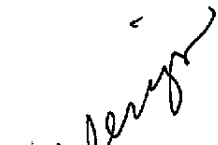
Thank you for your cooperation in this matter.

Yours very truly,

Law Offices of Barry T. Shevlin, P.A.

By:


Barry T. Shevlin, Esq.


FILED
98 FEB -5 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 6 1998



Florida Department of State, Jim Smith, Secretary of State

FILED
98 FEB -5 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF DADE

I, TOM HUTCHISON after being duly 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, TOM HUTCHISON, hereby resign as Vice President, Treasurer,
Secretary and Director of
(Title)
SYSKOM TECHNOLOGIES, INC., a Florida corporation;
(Name of Corporation)

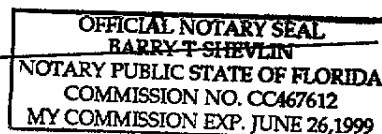
That the corporation has been notified in writing of the resignation.

Thomas H. Hutchens
Signature of resigning officer/director

Sworn to and subscribed before me this 3rd day of FEBRUARY 1998

Bang J. Shel
NOTARY PUBLIC

My Commission Expires:



FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E044 (7-90)