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Deborah Tisi
6761 SW 12 Street
Pembroke Pines, FL 33023

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

FILED
99 AUG -4 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 16 AM 9:08

DIVISION OF CORPORATIONS

OLD Res.

S. PAYNE AUG 4 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 21, 1999

Deborah Tisi
6761 SW 12 Street
Pembroke Pines, FL 33023

SUBJECT: ONLINE HEARING DOT COM, CO.
Ref. Number: S72305

We have received your document for ONLINE HEARING DOT COM, CO. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The fee to file your document is \$35.

Please return a copy of this letter along with your document to ensure proper
handling.

If you have any questions concerning this matter, please either respond in writing
or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 399A00037373

RECEIVED
AUG - 4 - 1999
SIGN OF CORPORATIONS

FILED
99 AUG -4 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ronald Nolte/President
Online Hearing Dot Com, Co.
A Florida Corporation

Hand Delivered

RE: Resignation as Secretary

July 9, 1999

Dear Sir:

I hereby tender my resignation as Secretary of Online Hearing Dot Com, Co., Document #S72305 a Florida Corporation. This resignation is effective immediately.

Sincerely,



Deborah Tisi

cc: Division of Corporations
P.O. Box 6327
Tallahassee, FL 32399