

11-20-97

Please Remove Miss Anna Deffen  
from any and all corporate documentation.

Jay Arney for J.V.I. as President of

Jay Arney  
President Jaden Ventures

**JADEN VENTURES, INC.**  
SUITE 340  
1355 W. PALMETTO PARK RD  
BOCA RATON, FL 33486

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 DEC - 1 AM 9:55

APPROVED  
AND  
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12-1-97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

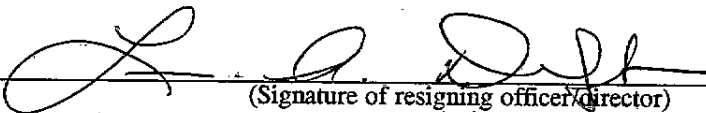
## OFFICER / DIRECTOR RESIGNATION

I, LINNEA DERFLER, hereby resign as VICE PRESIDENT  
(Title)

of JADEN VENTURES, 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.

  
(Signature of resigning officer/director)

APPROVED  
AND  
FILED  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FILING FEE IS \$35.00**