

V68751

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

allnet service. com corp.

500002496145--5
-04/22/98--01029--002
*****35.00 *****35.00

Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 22 AM 10:25

Cert. Copy _____
✓ Photo Copy + officer / dir resignation

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

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DIVISION OF CORPORATION

Signature _____

Requested by: Ches 4:22 941

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

Courier _____

Florida Department of State, Sandra B. Mortham, Secretary of State

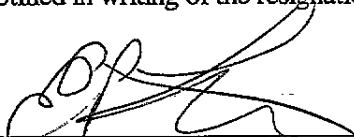
OFFICER / DIRECTOR RESIGNATION

I, Eric P. Littman, hereby resign as Director
(Title)

of ALLNETSERVICE.COM CORP.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

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


(Signature of resigning officer/director)

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FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314