

LAW OFFICES OF
GREGORY S. GEFEN, P.A.

Sanctuary Center
4800 North Federal Hwy., Suite 201-B
Boca Raton, FL 33431
(561) 395-3405
Fax: (561) 395-4792

P98000079488

February 5, 1999

Mr. James McArdle
8220 Sunrise Lakes Blvd.
Bldg. 57, #103
Sunrise Lakes, FL 33322

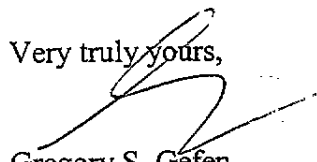
800002982689--9
--09/09/99--01067--009
*****87.50 *****87.50

re: Bullit Security Corp.-Articles of Incorporation

Dear Mr. McArdle:

Please accept this letter as formal notice of my tender of resignation as designated registered agent for Bullit Security Corporation, corporate number P98000079488, a Florida Corporation whose Articles of Incorporation were filed on September 15, 1998. By copy of this letter to the Division of Corporations, I would formally advise them of same and would suggest that any further correspondence be sent to yourself, as President and Director, at your principal place of business, which is the address above.

I thank you for your courtesy and cooperation in this matter.

Very truly yours,


Gregory S. Gefen.
GSG/ar
cc: Florida Department of State,
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Capital Connection, Inc.
417 East Virginia Street, Ste. 1
Tallahassee, FL 32302

P98000079488
9-01-99
288

FILED
99 SEP 10 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, Gregory S Gafen
(Name of registered agent)
hereby resigns as Registered Agent for Bullit Security, Inc.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.

[Handwritten Signature]
(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

FILED
99 SEP 10 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:
\$87.50 - Active corporation
\$35.00 - Administratively dissolved corporation