

F94000001424

TO: CAROL MUSTAIN  
DIVISION OF CORP.

Dear Mrs. MUSTAIN,

PLEASE BE ADVISED THAT  
AM RESIGNING EFFECTIVE 3/19/98 AS  
THE REGISTERED AGENT FOR ABILITY  
LIFE TRUST, INC. FED ID# 593227177.  
I HAVE NOTIFIED ABILITY LIFE TRUST  
OF MY RESIGNATION ON JAN. 23 1998  
AND SOLD MY SHARE OF THE CORPORATION  
ON FEB 13, 1998. ALL OF THE NOTIFICATIONS  
WERE DONE IN WRITING AND WERE  
RECEIVED.

THANK YOU  
DANIEL A. BOCKHEIM  
395 SWEET BAY DR  
LONGWOOD FL 32779

600002475266--37  
-04/01/98--01058--001  
\*\*\*122.50 \*\*\*35.00

\*CORRODIES  
O/D R2  
2P8

3-20-98

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98 MAR 20 AM 9:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

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

**OFFICER / DIRECTOR RESIGNATION**

I, Daniel Bockhorn, hereby resign as Sec. Treas.  
(Title)  
of Ability Life Trust, Inc.  
(Name of Corporation)  
a corporation organized under the laws of the State of Nevada

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

Daniel A. Bockhorn  
(Signature of resigning officer/director)

APPROVED  
AND  
FILED

98 MAR 20 AM 9:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILING FEE IS \$35.00**

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