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Florida Department of State  
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Account Name : WARD, DAMON & POSNER, P.A.  
Account Number : 072262000447  
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**REGISTERED AGENT RESIGNATION  
SAFE TECHNOLOGIES INTERNATIONAL, INC.**

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RA Resign.

08/24/05

L A W O F F I C E S  
WARD • DAMON  
& POSNER  
P R O F E S S I O N A L A S S O C I A T I O N

4420 BEACON CIRCLE  
WEST PALM BEACH, FL 33407  
TEL: (561) 842-3000 • FAX: (561) 842-3626

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Date: August 23, 2005  
To: EFIL  
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Facsimile Number: (850) 205-0380  
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From: Michael J Posner, Esquire  
Re: H05000202642 3  
SAFE TECHNOLOGIES INTERNATIONAL, INC.

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MESSAGE

Original ☐ to follow ☒ not to follow by U.S. Mail  
If you do not receive all pages please contact sender immediately.

Notice: The pages accompanying this facsimile transmission contain information from the law firm of Ward, Damon & Posner, P.A., which is confidential or privileged. The information is intended to be for the use of the individual or entity named on this cover letter. If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this information is prohibited. If you have received this facsimile in error, please notify us by telephone immediately so that we can arrange for the retrieval of the original documents at no cost to you.

RESTATED RESIGNATION OF REGISTERED AGENT

STATE OF FLORIDA                   )  
  )ss:  
COUNTY OF PALM BEACH        )

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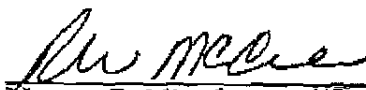
BEFORE ME, the undersigned authority, personally appeared Michael J Posner, who by me being duly sworn, under oath, states the following:

1. That I have resigned as Registered Agent of SAFE TECHNOLOGIES INTERNATIONAL, INC., a Delaware corporation (the "Corporation").
  2. That this Affidavit shall serve as my written notification to the Corporation of my resignation.
  3. That my resignation shall be effective September 1, 2004.
- Further Affiant Sayeth Naught



Michael J Posner

Sworn to and Subscribed before me this 8th day of August, 2005.



Notary Public, State of Florida

My Commission Expires: 7-11-09

