8000005373

COLE L. SAXON, JR. 12 Turkey Creek Alachua, Florida 32615

April 20, 2000

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 600003219086--4 -04/21/00--01111--001 *****87.50 ****87.50

RE: Santa Fe Western Holdings, Inc., a Nevada corporation Charter #: F980000005373

Dear Sir/Madam:

In regard to the above referenced matter, enclosed is the Resignation of Registered Agent. Also enclosed is my check in the amount of \$87.50.

If there is any problem with this resignation, please notify my attorney, Bevin G. Ritch, whose address and telephone number is:

> Bevin G. Ritch, Attorney at Law P. O. Box 1025 Gainesville, Florida 32602 (352) 376-3201

> > Sincerely,

Cole L. Saxon, Jr.

CLS:jr Enclosures

8A Res.

FILED

00 APR 21 AM 10: 35

SECRETARY OF STATE TALL'AHASSEE, FLORIDA

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Section 607.1509, Florida Statutes, the undersigned, COLE L. SAXON, JR., hereby resigns as Registered Agent for SANTA FE WESTERN HOLDINGS, INC., a Nevada corporation.

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

April

(Signature of resigning agent)

COLE L. SAXON, JR.