John W. Ben.; 2044 Asiday Late, Topl., 102 a 10002409

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Enclosed please find Resignation of Registered Agent pertaining to any and all incorporation documents regarding The Steele Foundation, S.A., Inc. F99000002409. My resignation from The Steele Foundation was effective with that corporation on January 1, 2000.

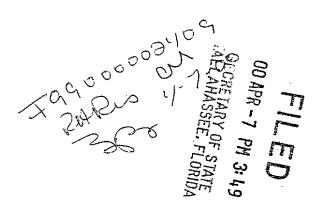
My name and any affiliation with that corporation should also be deleted from Private Investigation Company Licensing A9900299 and Private Security Company Licensing B9900142, which may be held under that corporation or any affiliate of The Steele Foundation in the State of Florida.

Thank you in advance.

Sincerely,

300003157453--3 -03/03/00--01120--009 *****35.00 ******35.00

300003157453--3 -04/04/00--01007--017 *****52.50 ******52.50





FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 15, 2000

John W. Brown 2048 Holiday Lane Naples, FL 34104

SUBJECT: THE STEELE FOUNDATION, S.A., INC.

Ref. Number: F99000002409

We have received your document for THE STEELE FOUNDATION, S.A., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to resign as registered agent of an active corporation is \$87.50.

There is a balance of \$52.50 due for the filing fee.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson Corporate Specialist Supervisor

Letter Number: 400A00014438

OD APR -3 PH 1: 33
DIVISION OF CORPORATIONS

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, JOHN BROWN
(Name of registered agent)
hereby resigns as Registered Agent for The Steele Foundstrow, S.A., INC F9000002409
(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.
(Signature of resigning agent)
If signing on behalf of an entity:
ROATE A
(Typed or Printed Name)
(Capacity)

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314