



BROWARD FINANCIAL CENTRE
500 EAST BROWARD BOULEVARD
SUITE 1130
FORT LAUDERDALE, FLORIDA 33394
TELEPHONE: 954.764.7060
FACSIMILE: 954.761.8135
www.broadandcassel.com

JEANNIE J. HA, PARALEGAL
DIRECT LINE: (954) 745-5206
DIRECT FACSIMILE: (954) 713-0966
EMAIL: jha@broadandcassel.com

January 17, 2001

VIA U.S. MAIL

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100003555461--6
-01/19/01--01065--018
*****35.00 *****35.00

Re: Revele Technologies, Inc.

Dear Sir or Madam:

Enclosed are an original and one (1) copy of the Director Resignation ("Resignation") for Revele Technologies, Inc. and a check made payable to the "Department of State" in the amount of \$35.00 for payment thereof.

After the Resignation has been filed, please forward a file stamped copy of the Resignation to my office as soon as possible in the enclosed pre-paid envelope.

Thank you for your assistance with this matter. Please call me if you have any questions.

Sincerely,

BROAD AND CASSEL



Jeannie J. Ha, Paralegal

FILED
01 JAN 19 PM 12:01
SECONDARY OF STATE
TALLAHASSEE, FLORIDA

JJH:
Enclosures

cc: William C. Phillippi, P.A.

offices
1-25-01
ms

DIRECTOR RESIGNATION

I, John N. Natale, Jr., resigned as a Director of Revele Technologies, Inc., a corporation organized under the laws of the State of Florida, as of November 1, 2000, and affirm that the corporation was notified in writing of the resignation at that time.



JOHN N. NATALE, JR.

FILED
01 JAN 19 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA