

P00000 67102

Ronald Noce  
1920 45<sup>th</sup> St. Ct. E.  
Bradenton, Florida 34204

October 8, 2001

Mr. Clifford Wildes  
Director and Majority Shareholder  
Morgan Beaumont, Inc.  
7436 Myrica Drive  
Sarasota, FL 34241

FILED  
01 OCT 10 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Mr. Wildes:

000004630210--5  
-10/10/01--01061--009  
\*\*\*\*\*157.50 \*\*\*\*\*87.50

This letter is being sent to you as formal notice of my immediate resignation as President of Morgan Beaumont, Inc. Attached you will find a copy of the executed Officer/Director Resignation, which has been filed with the Florida Department of State.

As I am still the owner of twenty percent of the shares of Morgan Beaumont, I will accept payment for those shares in the amounts you have designated. You have put a value of \$25,000 on every ten percent of the shares of the company, so I am willing to accept \$50,000 and waive compensation for the work I have performed unpaid for the past year.

Please have your counsel contact me to discuss payment arrangements, where to deliver any and all files in my possession, or with any questions you may have.

Sincerely,



Ronald Noce

cc: Florida Department of State  
Morgan Beaumont, Inc.

RIA by  
ARC  
10/15

## 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, Susan Noce  
(Name of registered agent)

hereby resigns as Registered Agent for Morgan Beaumont, Inc.  
(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.

Susan Noce  
(Signature of resigning agent)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

**FILED**  
01 OCT 10 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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