P00000105178

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03 JAN 14 PM 2: 39 SECRETARY OF STATE TALLAHASSEE, FLORID!

1/15/07 01D ROS. Law Offices

Stephen N. Rosenthal Mailing Address 20533 Biscayne Boulevard # 265 Aventura, Florida 33180

Oowntown Office 25 West Flagter Street Suite 1040 Miami, Florida 33130

Telephone (305) 931-1115 "Fax" (305) 931-1180

//9/03 Novembér 27, 2002

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Attn: Susan Payne, Section Administrator

Re: Advanced Global Products, Inc.

Ref. No. P00000105178

Dear Ms. Payne:

In connection with the above referenced matter, this will serve to acknowledge receipt of your letter dated October 1, 2002 in response to my submission of a Resignation as Officer and Director on behalf of Advanced Global Products, Inc.

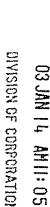
Pursuant to same, I am herewith enclosing my check in the sum of \$35.00 as requested and would appreciate your recording my resignation within your public records and thereafter providing my office with confirmation of same.

Thank you for your courtesy and consideration.

Very truly yours,

Tréphén n. Rosenthal

SNR: laa Encl.



Letter Number: 802A00055291



October 1, 2002

Stephen N. Rosenthal 20533 Biscayne Blvd., #265 Aventura, FL 33180

SUBJECT: ADVANCED GLOBAL PRODUCTS, INC.

Ref. Number: P00000105178

We have received your document for ADVANCED GLOBAL PRODUCTS, INC. and check(s) totaling \$15.00. However, your check(s) and document are being returned for the following:

The fee to file an officer/director resignation is \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

DIVISION OF CORPORATIONS

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03 JAN 14 PH 2: 39

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Advanced Global Products, Inc. 65-1079151

FEI# : 65-1079151 NUM : T00000105178

RESIGNATION

To Whom It May Concern:

I, Stephen N. Rosenthal, do hereby tender my resignation as Officer and Director of Advanced Global Products, Inc., a Florida corporation, and do further request that my name be removed from the public records and/or that same be amended to reflect said Resignation.

STEPPEN N. ROSENTHAL

Dated: