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April 3, 2009

Steve Keller & Associates, Inc.
Attn: Steven R. Keller
555 Granada Blvd. Suite G-3
Ormond Beach, FL 32174

RE: LETTER OF RESIGNATION

Dear Steve:

This letter is to confirm that I, Wilbur Faulk, will resign effective the end of the day today as the Chief Financial Officer and Secretary of Steve Keller & Associates, Inc. ("Company"), in connection with its sale to be effective April 4, 2009.

I also hereby resign from any other offices I may hold in the Company which are not listed above.

Should you have any further question in this regard please feel free to contact me at (800) 754-5150.

Sincerely,



Wilbur Faulk