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June 1, 2001

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

RE: Environmental Energy Fuels, Inc.  
Document #P97000010291

To Whom it May Concern:

Enclosed are the following:

1. Resignation of Registered Agent.
2. My check in the amount of \$87.50 for filing fee
3. Copy of Resignation of Registered Agent
4. Self-addressed stamped envelope.

Please file the original Resignation, date stamp and return the enclosed copy in the envelope provided. Thank you.

Very truly yours,

Laurence H. Bartlett

LHB/ss  
Enc.

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\*\*\*\*\*87.50 \*\*\*\*\*87.50

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6-8-01  
DA RWD  
FILED  
01 JUN -8 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Cc: Environmental Energy Fuels, Inc., 6928 Sonny Dale Dr., Unit C, West Melbourne, FL 32904  
Environmental Energy Fuels, Inc. 42 S. Peninsula Dr., Daytona Beach, FL 32118  
Attorney Patrick F. Roche, 930 S. Harbor City Blvd., #505, Melbourne, FL 32901

## 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, LAURENCE H. BARTLETT  
(Name of registered agent)

hereby resigns as Registered Agent for ENVIRONMENTAL ENERGY FUELS, 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.

  
(Signature of resigning agent)

If signing on behalf of an entity:

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

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

**FILED**  
01 JUN -8 PM 3:26  
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**