P97000032574

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C. Coulliette JUN 0 9 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sea Gate International Mkt., Inc.
(Name of Corporation)

DOCUMENT NUMBER: P97000032574

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Laura Gazzoli
(Name of Person)

Sea Gate International Mkt., Inc.
(Name of Firm/Company)

185 Cypress Point Parkway, Suite 700
(Address)

Palm Coast, FL 32164
(City/State and Zip Code)

For further information concerning this matter, please call:

Laura Gazzoli at (386) 246.6120
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for $35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, Robert Gazzoli, hereby resign as President, Secretary, Treasur
(Title)

of SeaGate International MKt., Inc.,
(Name of Corporation)

P97000032574, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Signature of resigning officer/director)

FILING FEE IS $35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**WRITTEN ACTION AND CONSENT TO ACTION
IN LIEU OF A MEETING OF THE SHAREHOLDERS
AND THE BOARD OF DIRECTORS
OF SEAGATE INTERNATIONAL MKT., INC.**

The undersigned, being all of the members of the Board of Directors of the foregoing Florida corporation and the owners of 100% of all class of shares of SeaGate Homes, Inc., hereby take the following written action in lieu of holing a meeting regarding same, all pursuant to the terms of Section 607.0821 and 607.0704, Florida Statutes:

1. Resolved, the following individuals be and are hereby elected to the offices set forth opposite his name, to serve until his successors are duly elected, qualified and seated:

Name	Officer
Laura Gazzoli	President/Secretary
Bob Moore	Vice President

Robert Gazzoli — Date: 05.09.03

Laura Gazzoli — Date: 05.09.03

I, Laura Gazzoli, Secretary of SeaGate Homes, Inc., acknowledge receipt of the foregoing Written Action, this 9th day of May, 2003.

Laura Gazzoli