WENDEL, CHRITTON & PARKS

ATTORNEYS AT LAW

JOHN F. WENREL

TRIAL PRACTICE • GENERY
ENTERTAINMENTAND SPIRITS LAW
ADMINISTRATIVE AND GOVERNMENTS LAW

TELEPHONE (941) 46-5091

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IN REPLY PLEASE REFER TO OUR FILE:

(6363) M-98-157-1 Trans Global Selections, Inc.

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

Ladies and Gentlemen:

1 0 0 0 0 2 6 6 1 5 8 1 -- 4 -10/12/98--01081--010 ******87.50 ******87.50

Enclosed for filing are an original and one copy of a Statement of Resignation, executed by John F. Wendel, Registered Agent for Trans Global Selections, Inc., a Florida corporation (Document No. 98000028319). Please file the original and return a file-stamped copy to us.

Our check for \$87.50 payable to "Secretary of State" is enclosed in payment of your statutory fee for filing the Statement of Resignation.

If you have any questions or further requirements with respect to these enclosures, please retain them pending your immediate telephonic contact with the undersigned.

Thank you for your attention to this matter.

Very truly yours,

WENDEL, CHRITTON & P.

6800005822 10,10,04

Chartered

6hn F. Wendel

JFW/lkb Enclosures

cc: Mr. Derrick Alexander

STATEMENT OF RESIGNATION

I, John F. Wendel, pursuant to Section 607.0502(2), Florida Statutes, do hereby resign as registered agent of Trans Global Selections, Inc., a Florida corporation (Document No. P98000028319).

I CERTIFY that a copy hereof was mailed to the corporation at its principal office address shown in its most recent annual report or, if none, filed in the articles of incorporation or other most recently filed document, to wit: c/o Wendel, Chritton & Parks, Chartered, 5300 South Florida Avenue, Lakeland, Florida 33813, and c/o Mr. Derrick Alexander, Wendenmaschstraber, 3814

Braunschweig, Germany, all on this day of Other A.D. 1998.