P98000031957

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 24, 1999

Russell Sanguedolce, Jr. 3471 N. Federal Highway, Suite 500 - A Ft. Lauderdale, FL 33306

SUBJECT: CAPITAL FOR LIFE, INC.

Ref. Number: P98000031957

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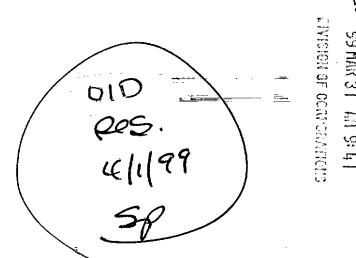
This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne Senior Section Administrator

Letter Number: 999A00014697



Division of Corporations - P.O. BOX 6327-Tallahassee, Florida 32314

FILED

RUSSELL B. SANCEEDOLCE, JR. Insurance Services 3471 N. Federal Highway, Suite 500 Ft. Lauderdale, FL 33306

99 MAR 31 PM 2: 35 SECRETARY OF STATE TALLAHASSEE, FLORIDA

March 15, 1999

Clare Carpenter, President Capital for Life, Inc. 2700 W. Atlantic Blvd. Suite 101 Pompano Beach, FL 33069

RE: Capital for Life, Inc.

Date Incorporated: 4/7/98

Dear Mr. Carpenter:

Please be advised that I, Russell B. Sanguedolce, Jr., do hereby resign as an officer and/or director of Capital for Life, Inc. Please indicate my resignation on the books and records of the corporation.

Very truly yours,

By:*// //*

Russell Sanguedolce

cc: Division of Corporations