

KELLY & KARRAS, LTD.

ATTORNEYS AT LAW

SUITE 1100
1301 WEST 22ND STREET
OAK BROOK ILLINOIS 60523
TELEPHONE (630) 575-0102
FACSIMILE (630) 575-0211
PLEASE REPLY TO OAK BROOK

SUITE 2550
20 NORTH CLARY STREET
CHICAGO, ILLINOIS 60602
TELEPHONE (312) 419-1255
FACSIMILE (312) 346-4775

98000055601

September 3, 1999

CERTIFIED MAIL - RRR

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: *South Beach Talent, Inc.*
Global Tel Net, L.L.C.

Dear Sir or Madam:

200002981742--4
-09/08/99--01102--002
****175.00 *****87.50

Enclosed please find fully executed originals and (1) copy each of a Resignation of Registered Agent for South Beach Talent, Inc. and a Resignation of Registered Agent for Limited Liability Company for Global Tel Net, L.L.C. Also enclosed is our firm's check in the amount of \$175.00 representing your filing fees for both of these documents. Please file-stamp the enclosed copies and return them to me.

If you have any questions, please call me.

Very truly yours,

James J. Karras
James J. Karras

JJK/kmk
Enclosure

FILED
99 SEP 10 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CM
98000055601
RARes
9-10-99
\$ 87.50 229

RESIGNATION OF REGISTERED AGENT

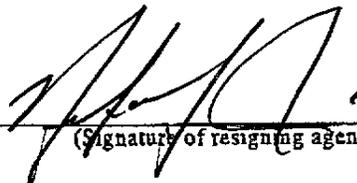
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Nicholas S. Gaglione, Jr.
(Name of registered agent)

hereby resigns as Registered Agent for SOUTH BEACH TALENT, 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
99 SEP 10 PM 12:30
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