98000069646 STEVE M. GLERUM A PROFESSIONAL ASSOCIATION

THE LAWYERS BUILDING 600 S.W. 4th AVE, SUITE 101 FORT LAUDERDALE FLORIDA 33315

TELEPHONE (954) 524-3470 FAX (954) 528-9896 764-1968

June 19, 2001

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

400004477294--1 -07/16/01--01063--002 *****35.00 *****35.00

RE: SELECTIVE SERVICES, INC., a Florida Corporation Document No.: P98000069646

Dear Madam or Sir:

Enclosed please find a copy of a Notification Of Officer and/or Director reference the above corporation for your file. The original has been furnished to the President of the corporation this date.

Thank you.

Very truly yours,

Steve M. Glerum, Esq.

SMG/jk Enc-

off Resurve TLEWS JUL 16 2001



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 22, 2001

STEVE M. GLERUM, ESQ. THE LAWYERS BUILDING 600 S.W. 4TH AVE., SUITE 101 FORT LAUDERDALE, FL 33315

SUBJECT: SELECTIVE SERVICES, INC.

Ref. Number: P98000069646

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) 487-6050.

Letter Number: 201A00037898

Thelma Lewis
Corporate Specialist Supervisor

NOTIFICATION OF RESIGNATION OF OFFICER AND/OR DIRECTOR

IN RE: SELECTIVE SERVICES, INC., a Florida Corporation

Document No.: P98000069646

TO : PAUL F. ROSE, PRES./DIRECTOR

DATE: June 19, 2001

DEAR MR. ROSE:

PLEASE BE ADVISED THE UNDERSIGNED OFFICER/DIRECTOR(S) HEREBY RESIGNS FROM HIS POSITION(S) IN ANY CAPACITY OF SELECTIVE SERVICES, INC., EFFECTIVE IMMEDIATELY.

ROBERT TILLEY