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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Division of Corporation  
P.O Box 6327, Tallahassee,  
FL 32314.

June 4, 2003  
Sharon Palmer  
6505 SW 24 St.  
Miramar FL, 33023.

Dear Sirs,

Enclosed please find a copy of my resignation as secretary of Steinberg Investment and Consulting group Inc. a Florida Corporation. The completed and sign resignation was submitted in person to the president of Steinberg Investment, namely Orville Palmer, on or about October 21, 2002. According to my communication with the bank servicing Steinberg Investment I was removed from their bank records as secretary, persueing to the request, and submission of my written resignation to the bank by Steinbergs president. It was only recently that due to the gathering of information at the request of the broward county family court that I discovers that my removal as secretary was only of temporary nature. This was due to the failure of Steinberg Investment to furnish additional verifications as requested by the bank.

Based upon this revelation I check with your department to see if infact the same degree of negligence prevail by Steinberg Investment relative to the filing of my notice of resignation. Evidently this is the case. Herewith enclosed please find a copy of my resignation as originally presented to Security Bank in October of 2002 . Please correct your records accordingly. I can be reached at (954) 274-3146.

Sincerely,

A handwritten signature in cursive script, appearing to read "Sharon Palmer", with a long horizontal flourish extending to the right.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION**

I, Sharon Palmer, hereby resign as Secretary  
(Title)  
of Steinberg Investment and Consulting Group, Inc.  
(Name of Corporation)  
a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Palmer  
(Signature of resigning officer/director)