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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Signal Management Group Inc.	50005018005—8 -10/19/9901035004 *****87.50 *****87.50 Art of Inc. File
•	LTD Partnership File Foreign Corp. File L.C. File Fictitious Name File Trade/Service Mark Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal
C. COULLIETTE OCT 1 9 1999	Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search Fictitious Search
Requested by: Date Time Will Pick Up	Fictitious Owner Search

RESIGNATION OF PAUL G. HUBERT

TO: Board of Directors of Signal Management Group, Inc.

Gentlemen:

Effective as of February 4, 1999, the undersigned does hereby resign as Registered Agent, and from all other positions with SIGNAL MANAGEMENT GROUP, INC. (the "Company").

Dated this 13 day of October, 1999.

MULG. HUBERT

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a copy of the foregoing Resignation has been furnished to Signal Management Group, Inc., 8640 Phillips Highway, Suite 10, Jacksonville, FL 32256, by U.S. Mail, this 4 day of October, 1999, in accordance with §607.0502 (2), Florida Statutes.

KENT, CRAWFORD & GOODING

By

David M. Gooding

Florida Bar No. 0747114 225 Water Street, Suite 900

Jacksonville, Florida 32202

Telephone: (904) 358-1000 Facsimile: (904) 353-6335 Attorneys for Paul G. Hubert

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