

April 12, 2000

P99000009151

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32314

600003227306--6  
04/27/00-01094-003  
-----35.00-----35.00

Re: Resignation from International Safeholdings, Inc.  
One Park Place, Suite 240  
621 NW 53rd Street  
Boca Raton, FL 33487

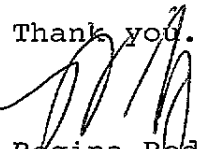
To whom it may concern:

Effective immediately, I, Regina Rodriguez hereby resign as ~~an officer/director~~ of the referenced corporation. I do not sit on the board of directors nor am I involved with the daily operations of the business.

It should be noted that I am not an employee of the corporation nor have I authorized any expenditures associated with the corporation. Therefore, I am not to be held responsible for any actions that the current officers have initiated or expenses they have incurred. I have not authorized any expenditures nor have I personally signed on any debt for the corporation.

Please send me written notification confirming my resignation to my home address. I am enclosing a check in the amount of \$35 to have the changes made.

Thank you.

  
Regina Rodriguez  
509 Shady Pine Way, B1  
West Palm Beach, FL 33415

cc: International Safeholdings, Inc.

FILED  
00 APR 27 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

all 5/9  
off/dir  
resign