Law Offices of

Michael J. McNicholas, P.A.

320 West Ocean Boulevard Post Office Box 2394 Stuart, FL 34995-2394

TELEPHONE (561) 781-0411 FACSIMILE (561) 781-0418

July 11, 2001

Florida Dept. Of State Division of Corporations P.O. Box 6327 409 East Gaines Street Tallahassee, FL 32314

Re: Resignation of Registered Agent

Dear Sir or Madame:

Enclosed please find the Statements of Resignation of Registered Agent for Sun Quest International Development, Inc. and Newcastle Inc. for filing.

If you have any questions please do not hesitate to call.

Sincerely,

Nanette Porter, Legal Assistant to

Michael J. McNicholas

MJM/np Enclosure



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 18, 2001

Nanette Porter % Michael J. McNicholas, P.A. Post Office Box 2394 Stuart, FL 34995-2394

SUBJECT: NEWCASTLE, INC. Ref. Number: P99000015602

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to resign as registered agent of an inactive corporation is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Letter Number: 801A00042057

Louise Flemming-Jackson Corporate Specialist Supervisor

Law Offices of Michael J. McNicholas, P.A.

320 West Ocean Boulevard Post Office Box 2394 Stuart, FL 34995-2394

TELEPHONE (561) 781-0411 FACSIMILE (561) 781-0418

July 24, 2001

Florida Department of State Att: Louise Flemming-Jackson P.O. Box 6327 Tallahassee, FL 32314

Re: Resignation of Registered Agent

Dear Sir or Madame:

Enclosed please find our trust account check in the amount of \$70.00 representing the amount due to resign as registered agent for Sun Quest International Development, Inc. and Newcastle, Inc..

If you have any questions please do not hesitate to call.

Sincerely,

Nanette Porter, Legal Assistant to

Michael J. McNicholas

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MJM/np Enclosure

STATEMENT OF RESIGNATION OF REGISTERED AGENT FOR NEWCASTLE, INC.

Pursuant to Florida Statutes §607.0502 (2), the undersigned, being the designated registered agent of Newcastle, Inc., incorporated under Document Number P99000015602, hereby submits this statement resigning his position as registered agent.

I HEREBY CERTIFY that a true and correct copy of the foregoing has been furnished via mail this 11th day of July, 2001, to Newcastle Inc., Attention Ms Jodie Boyd, 309 Denver Avenue, Stuart, FL 34994 and to 2336 SE Ocean Boulevard, Suite #320, Stuart, FL 34996.

Michael J. McNicholas, Esquire

STATE OF FLORIDA COUNTY OF MARTIN

The foregoing statement of resignation was acknowledged before me this 11th day of July, 2001, by Michael J. McNicholas, Esquire, who is personally known.

{Notarial Seal}

Nanette Porter
Commission # CG 818133
Expires Mar. 16, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

Notary Public