VILLAGO SCHONE, P.A.

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MARK A. PERRY LARRY T. SCHONE KEITH D. KERN TELEPHONE (56I) 276-4I46 FACSIMILE (56I) 276-3659

January 16, 1997

Florida Division of Corporation P.O.Box 5588 Tallahassee, FL 32314

RE:

Novatek International, Inc. / active

Novatek International Holding, Inc./ active Trusteel Design Services, Inc. / not active

To whom it may concern:

Please find enclosed for filing Larry Schone's Resignation as Registered Agent for the above named corporations. You will find enclosed our check in the amount of \$210.00 to cover the cost of filing. please provide us confirmation of same by returning the enclosed copies using the self addressed envelope provided. Thank you for your assistance in this matter.

Very truly yours,

Muselle M. FARIS

Legai Assistant

/mmf enc.

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5H/28

FILED 97 JAN 21 PH 1:55 SECRETARY OF STATE ALLAHASSEF FLORING

## RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, LARRY SCHONE, hereby resigns as Registered Agent for TRUSTEEL DESIGN SERVICES, INC.

A copy of this resignation was mailed to the above listed corporation at its last known address. The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

LARRY SCHONE, ESQ.

Perry & Schone, P.A.

50 S.E. 4th Avenue Delray Beach, FL 33483

Tel: (561) 276-4146

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