

CT CORPORATION SYSTEM

111 Eighth Avenue February 16, 2000  
New York, NY 10011

V 30652

RE: CAY CONSTRUCTION CO., INC.  
EXEC EXPRESS II, INC.  
GLOBAL STRATEGIES GROUP, INC.

(FL. DOM.)  
(OK. DOM.)  
(CA. DOM.)

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

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-02/22/00--01033--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

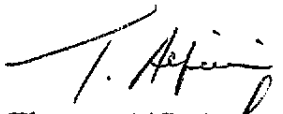
Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed are 3 checks in the amount of \$35.00 each to cover the required filing fee.

Please acknowledge receipt by signing and returning the enclosed copy of this letter. For your convenience, we enclose a stamped self-addressed envelope.

Very truly yours,

C T CORPORATION SYSTEM

  
Theresa Alfieri  
Senior Supervisor &  
Assistant Secretary

TA: hm  
Enclosure

FILED  
00 FEB 22 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ac 3/6  
resign

## RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

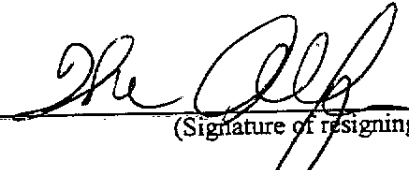
Florida Statutes, the undersigned, C T CORPORATION SYSTEM  
(Name of registered agent)

hereby resigns as Registered Agent for CAY CONSTRUCTION CO., INC. (FL. DOM.)  
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

2830 Parkway Street Lakeland, FL 33811

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

  
(Signature of resigning agent)

If signing on behalf of an entity:

C T CORPORATION SYSTEM  
(Typed or Printed Name)

ASSISTANT SECRETARY  
(Capacity)

**FILED**  
00 FEB 22 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Fee for filing this document:**

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314