

RESOLUTION FORM

I HEREBY CERTIFY that the following resolution was adopted by the entire Board or Directors of:

at a meeting held by the Board of Directors of the Company on this ____ day of _____, 20__

"RESOLVED, that the President or Chief Executive Officer and Secretary of this corporation be and they are hereby authorized to execute, for and on behalf of this corporation, the attached Consent and Agreement in re Service of Process under the Laws of Florida."

President/CEO Date

Secretary Date

(Corporate Seal)