

P00000031352



AZTEC FINANCIAL SERVICES
550 N. Reo St. Suite 300
Tampa, FL 33609

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 200004424892--9
-05/18/01--01101--017
*****35.00 *****35.00
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SECRETARY OF STATE
FLORIDA
01 JUN 18 AM 950
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

P00000031352
208 01/10
6-18-01

Examiner's Initials

OFFICER / DIRECTOR RESIGNATION

I, Paula R. Warren, hereby resign as President and CEO
(Title)

of Jim Walter Technologies, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Paula R. Warren August 28, 2000
(Signature of resigning officer/director)

FILED
01 JUN 28 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

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