

P97000008484

EQUITY FINANCIAL GROUP, INC.
9240 SUNSET DRIVE STE. #100
MIAMI, FL 33172
(305)598-1876



April 6, 2000

Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314


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Dea Sirs :

Enclosed please find copy of Equity Financial Group 's Board of Directors Corporate Resolution *Return*
appointing our new corporate officers and Virginia Novoa's, former president, resignation form.

Please do not hesitate to contact the undersigned at 305 598 1876 Ext 1130 if there is any questions or more information is needed.

Sincerely,


Annabelle Cooper
Vicepresident

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00 APR 24 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

old Res.
5/3/00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 12, 2000

EQUITY FINANCIAL GROUP, INC.
9240 SW 72nd Street, Suite 100
Miami, FL 33173

SUBJECT: EQUITY FINANCIAL GROUP, INC.
Ref. Number: P97000008484

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 600A00020252

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00 APR 24 AM 11:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

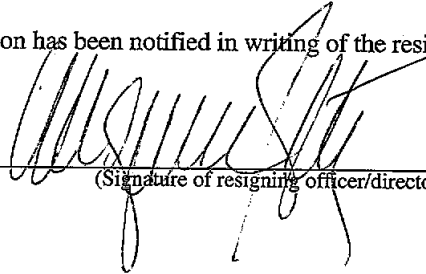
OFFICER / DIRECTOR RESIGNATION

I, VIRGINIA NOVA, hereby resign as PRESIDENT
(Title)

of EQUITY FINANCIAL GROUP 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.


(Signature of resigning officer/director)

FILING FEE IS \$35.00