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Brad Baker
P.O. Box 819
Nokomis, FL 34274

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OLD
Res.

S. PAYNE AUG 15 2001

BRAD BAKER
P. O. Box 819
Nokomis, FL 34274
(941) 408-1984
(941) 497-6087 fax

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 8, 2001

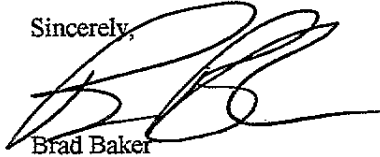
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

I resigned as Director of Sterling Financial Group of Companies, Inc. effective August 1, 2001. The mailing list of the company is 225 N.E. Mizner Blvd., Suite 400, Boca Raton, FL 33432.

Enclosed is the filing fee of \$35.00 and a copy of the Public Inquiry that I made over the Internet.

Sincerely,



Brad Baker

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TALLAHASSEE, FLORIDA