

LAW OFFICES OF
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September 11, 2002

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

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-09/13/02--01027--018
*****87.50 *****87.50

IN RE: Registered Agent Resignation for Future First Aviation

To Whom It May Concern:

This letter accompanies a Resignation of Registered Agent Form for LIFE
SETTLEMENTS SERVICE CORP. a foreign for profit corporation.

Document Number: F02000002844

Sincerely,

Brittany M. Ellis

Brittany Ellis
Client Services

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02 SEP 13 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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20 PAGES
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RESIGNATION OF REGISTERED AGENT

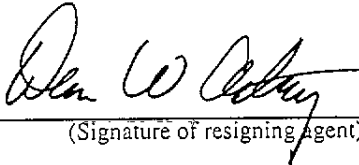
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Dan W. Armstrong
(Name of registered agent)

hereby resigns as Registered Agent for Life Settlements Service Corp.
(Name of corporation)

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

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:

(Typed or Printed Name)

(Capacity)

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

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