

F02000003352

L O F F I C E S O F
DAN W. ARMSTRONG

ASSOCIATES, P.A.

814 A1A NORTH
SUITE 306
PONTE VEDRA BEACH, FLORIDA 32082

TELEPHONE: 904.280.0058
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WWW.DANARMSTRONG.COM

August 23, 2002

VIA US MAIL

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

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*****43.75 *****43.75

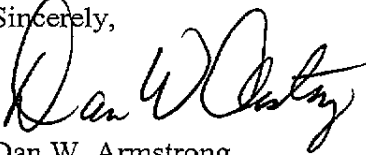
RE: CORPORATE DOCUMENT NO. F02000003352

Dear Sir/Madam:

Please find enclosed the Articles of Dissolution for AMERIFIRST FINANCIAL GROUP, INC.

Also, as per the Division of Corporations' requirements, this cover letter and the information contained within will serve as our contact information.

Sincerely,



Dan W. Armstrong
Attorney

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP -9 PM 3:26

Enclosures: (2)

Articles of Dissolution, 8-22-02

FEE \$43.75 - \$35 - FOR FILING & \$8.75 - FOR CERTIFIED COPY.

Withdr.

V SHEPARD SEP 10 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 30, 2002

DAN W. ARMSTRONG
814 A1A NORTH, STE. 306
PONTE VEDRA BEACH, FL 32082

SUBJECT: AMERIFIRST FINANCIAL GROUP, INC.
Ref. Number: F02000003352

We have received your document for AMERIFIRST FINANCIAL GROUP, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A foreign corporation authorized to transact business or conduct its affairs in Florida may withdraw its authority by completing the enclosed withdrawal application and submitting the appropriate fee.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 502A00050688

RECEIVED

02 SEP -9 AM 10:19

DIVISION OF CORPORATIONS

LAW OFFICES OF
DAN W. ARMSTRONG
— & —
ASSOCIATES, P.A.

814 A1A NORTH
SUITE 306
PONTE VEDRA BEACH, FLORIDA 32082

TELEPHONE: 904.280.0058
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WWW.DANARMSTRONG.COM

September 4, 2002

VIA US MAIL

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

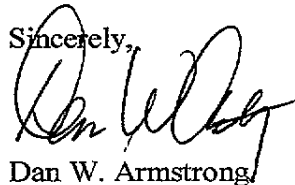
**RE: Application by Foreign Corporation for Withdrawal
Amerifirst Financial Group, Inc.
Corporate Document No. F02000003352**

Dear Sir/Madam:

Please find enclosed the Application for Withdrawal of Authority for AMERIFIRST FINANCIAL GROUP, INC.

As per your letter dated August 30, 2002 we have enclosed the corrected document.

Sincerely,



Dan W. Armstrong
Attorney

Enclosures: (2)
Application for Withdrawal
Copy of Letter from FL. Dept. of State, 8-30-02

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

AMERIFIRST FINANCIAL GROUP, INC.

(Name of Corporation)

Georgia

(Incorporated Under Laws Of)

FILED STATE
SECRETARY OF CORPORATIONS
02 SEP -9 PM 3:26

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

Dan W. Armstrong & Associates, P.A.

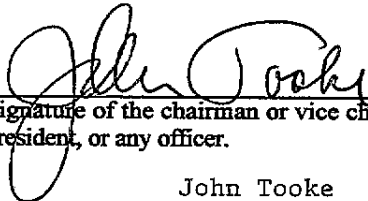
814 A1A North, Suite 306

(Mailing Address)

Ponte Vedra Beach, FL 32082

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

	CEO
Signature of the chairman or vice chairman of the board, president, or any officer.	Title
John Tooke	September 3, 2002
Typed or printed name	Date