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LAW OFFICES OF
TERRENCE S. SCHWARTZ
BAYSIDE OFFICE CENTER
141 NORTHEAST 3RD AVENUE
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MIAMI, FLORIDA 33132

City/

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NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

STATEMENT OF RESIGNATION OF REGISTERED AGENT

Terrence Schwartz herewith resigns as Registered Agent of New America Financial, Inc. It has come to the attention of the undersigned that New America Financial, Inc. is presently in a Chapter 7 bankruptcy proceeding pending in the United States District Court for the Northern District of Texas, Dallas Division, under Case No. 99-37255-SAF-7. The bankruptcy trustee appointed in said proceeding is John Litzler, whose address is 412 Main Street, Suite 2400, Dallas, Texas 75202.

The agency of the undersigned Registered Agent terminates as of the 31st date after the date on which this statement is filed with the Florida Department of State, Division of Corporations. The undersigned states that a copy of this Statement of Resignation has been mailed to New America Financial, Inc. at its principal office address shown in its most recent annual report.

Dated this 11th day of February 2000.


TERRENCE SCHWARTZ

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