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September 29, 2000

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
00 OCT -3 PM 5:15

RE: Preferred Consumer Credit Corporation

Dear Sir/Madam:

Please file the enclosed Resignation upon receipt and send me a file-stamped copy for our files. We are enclosing our check in the amount of \$35 for the filing fee.

Your kind assistance in this matter is greatly appreciated. If you have any questions, please let me know.

Sincerely,
Anne Grigorakos
Anne Grigorakos

AG:

Enclosures

RA resig.

VB

V. SHEPARD OCT 1 2000



A TRADITION OF SERVICE
A CENTURY OF INNOVATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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RESIGNATION OF REGISTERED AGENT

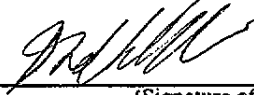
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, Corporation Service Company
(Name of registered agent)

hereby resigns as Registered Agent for Preferred Consumer Credit Corporation
(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.

Corporation Service Company



(Signature of resigning agent)

If signing on behalf of an entity:

Donald Conklin

(Typed or Printed Name)

Assistant Vice President

(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