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ADDITIONAL JURISDICTIONS
CARTER H. PARRY - MICHIGAN
ROBERT A. FARRANCE - GEORGIA

F970000000375

March 14, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
409 East Gaines Street
Tallahassee, Florida 32301

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-03/21/97--01048--014
*****87.50 *****87.50

Re: NATIONAL CAPITAL REDEMPTION SERVICES, INC.

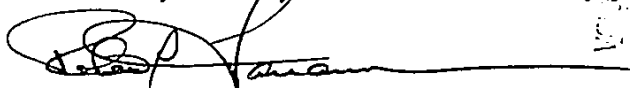
Gentlemen:

Enclosed please find an original and one copy of the Statement of Resignation of Registered Agent and Termination of Florida Registered Office for the above corporation. Our firm's check in the amount of \$87.50, which represents the filing fee, is also enclosed. Please stamp your receipt of this document on the enclosed copy, and return the copy to me in the self-addressed, stamped envelope enclosed.

Thank you in advance for your prompt attention and cooperation to this matter. If you should have any questions, please feel free to contact my office.

Sincerely yours,

McGUIRE, PRATT, MASIO & FARRANCE, P.A.


Robert A. Farrance

RAF/kjd
Enclosure

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3/21/97

Charter No. F97000000375

**STATEMENT OF RESIGNATION OF REGISTERED AGENT
AND TERMINATION OF FLORIDA REGISTERED OFFICE**

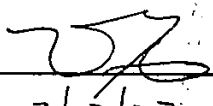
Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersigned, **WILLIAM J. ROMPF**, hereby resigns as Registered Agent for **NATIONAL CAPITAL REDEMPTION SERVICES, INC.**, a corporation organized under the laws of Ohio, authorized to transact business in the State of Florida, and will no longer accept service of process, nor perform any duties relative to this capacity for the above corporation.

Pursuant to the provisions of Section 607.0502, Florida Statutes, the Registered Office of 705 Palma Sola Boulevard, Bradenton, Florida, is hereby terminated, and will no longer be the Registered Office for the corporation.

Pursuant to the provisions of Section 607.0502, Florida Statutes, Resignation and Termination of Registered Agent and Registered Office shall be effective the 31st day after the date on which the statement was filed.

A copy of this Statement of Resignation of Registered Agent and Termination of Florida Registered Office has been furnished to the corporate headquarters of **NATIONAL CAPITAL REDEMPTION SERVICES, INC.**, 500 Madison Avenue, Suite 540, Toledo, Ohio 43604, by Certified Mail, Return Receipt Requested.

WILLIAM J. ROMPF
(Typed or printed name)


(Signature)
Date: 3/13/97