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REGISTERED AGENT RESIGNATION

COLONIAL DIRECT FINANCIAL GROUP, INC.

Certificate of Status	0
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P. 02

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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, on behalf of VFIN EXECUTIVE SERVICES, INC., hereby resigns as Registered Agent for COLONIAL DIRECT FINANCIAL GROUP, INC.

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.

VFIN EXECUTIVE SERVICES, INC.

Dated: January 28, 2003

By:



Leonard J. Sokolow

Its:

President

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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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