

LAW OFFICES
WILLIAM J. MCPHARLIN
A PROFESSIONAL ASSOCIATION

G15408

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August 20, 1998

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

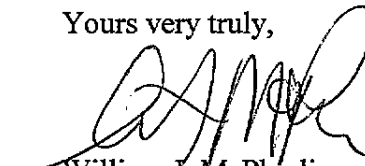
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*****35.00 *****35.00

Re: Preferred Financial Services, Inc. and
Preferred Mortgage Corporation

Gentlemen:

Enclosed please find a Resignation of Registered Agent form signed by me for each of the above referenced corporations for filing. Also enclosed are two (2) checks in the amount of \$35.00 each in payment of the filing fee.

Yours very truly,


William J. McPharlin

WJM:pd

Enclosures

FILED
98 AUG 26 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Resignation

LFT 9-1-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
98 AUG 26 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, WILLIAM J. McPHARLIN
(Name of registered agent)
hereby resigns as Registered Agent for PREFERRED FINANCIAL SERVICES, INC.
(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.

A handwritten signature in cursive script, appearing to read "William J. McPharlin".

(Signature of resigning agent)

William J. McPharlin

If signing on behalf of an entity:

William J. McPharlin
(Typed or Printed Name)

Registered Agent
(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation