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SECURITIES LITIGATION LEGAL PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW

720 FIFTH AVENUE, SUITE 200 Naples, Florida 34102

> 941 261-6555 FAX: 941 261-1192

February 7, 2002

SECURITIES ARBITRATION

000004911250--1 -02/12/02--01039--008 ****927.50 *****35.00

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

Re: Car Fleas Finance Corporation

To Whom It May Concern:

Enclosed is Thomas R. Grady's duly executed form for his resignation as registered agent for Car Fleas Finance Corporation. The enclosed check includes the \$35.00 fee. A copy of the form has been sent to Car Fleas Finance Corporation.

If you have any questions or need any further information, please call me.

Very truly yours,

GRADY & ASSOCIATES, L.P.A.

Usan R()S

Susan R. Healy

SRH/grk

Enclosures

cc: Thomas R. Grady, Esq.

SRH\TRGRA\DOC.CarFleasFinanceCorp.ltr.doc

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SECRETARY OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF REGISTERED AGENT

Pursuant to the	provisions of sections 607.0	502(2), 617.0502(2), 607.1509, or 61 ^o	7.1509,
Florida Statute	s, the undersigned,	Thomas R. Grady	
		(Name of registered agent)	
hereby resigns	as Registered Agent for	Car Fleas Finance Corporation	on
		(Name of corporation)	<u></u> 축하.?
A copy of this	resignation was mailed to the	above listed corporation at its last kno	wn address.
The agency is t this statement i	erminated and the office disc s filed.	continued on the 31st day after the date	on which
If signing on be	(Signatur	re of resigning agent)	
	(Typed	or Printed Name)	i
			DIV ^S
		(Capacity)	FILED STATES OF STATES OF CORPORATE
	<u>Fee for filing thi</u> \$87.50 - Active c		: 5 A
	\$01.00 IIOUYUU	orporation	·

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

\$35.00 - Administratively dissolved corporation 🗸