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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN DEC 13 2002

officer Resignation

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Alpert Law Firm

(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jonathan L. Alpert

(Name of Person)

The Alpert Law Firm

(Name of Firm/Company)

100 S, Ashley St., Suite 2000

(Address)

Tampa, FL 33602

(City/State and Zip Code)

For further information concerning this matter, please call:

Jonathan L Alpert

(Name of Person)

at (813) 223 - 4131

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

15810 Muirfield Drive
Odessa, Florida 33556

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 16, 2002

Via Hand Delivery and Us Mail

Jonathan L. Alpert, Esq.
President and Chairman of the Board of Directors
100 South Ashley Drive
Suite 2000
Tampa, Florida 33602

Dear Jonathan:

If you have not already done so, please remove me as an officer and/or director of the P.A.
Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "David Ferrentino", with a large, stylized initial "D" and "F".

David Ferrentino