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<input type="checkbox"/>	Amendment
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RA Resig.

V. SHEPARD AUG 31 1999

RESIGNATION OF REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Marygold Ticknor
(Name of registered agent)

hereby resigns as Registered Agent for Tri-Funding Group, 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.

x Marygold Ticknor
(Signature of resigning agent)

If signing on behalf of an entity:

Marygold Ticknor
(Typed or Printed Name)

Vice President
(Capacity)

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