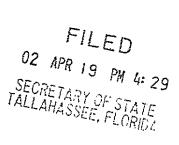
## American Federated Funding, Inc. 1476 Market Circle Unit 1 Port Charlotte, FL 33953 City/State/Zip Phone #

Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

(Corporation Name) (Document #)  (Corporation Name) (Document #)	1.	
(Corporation Name) (Document #)  3.	•	-04/19/0201039011
Walk in	(Corporation Name)	(Document #)
Walk in □ Pick up time □ Certified Copy   □ Mail out □ Will wait □ Photocopy □ Certificate of Status    NEW FILINGS  AMENDMENTS  □ Amendment □ Resignation of R.A. Officer/Director □ Limited Liability □ Domestication □ Other  OTHER FILINGS □ Annual Report □ Foreign □ Limited Partnership □ Reinstatement □ Trademark □ Other □ Other □ Handle Partnership □ Reinstatement □ Trademark □ Other □ Other □ Handle Partnership □ Reinstatement □ Trademark □ Other □ Other □ Other □ Handle Partnership □ Reinstatement □ Trademark □ Other □ Other □ Other □ Other □ Handle Partnership □ Reinstatement □ Trademark □ Other □ Other □ Other □ Other □ Handle Partnership □ Reinstatement □ Trademark □ Other □	(Corporation Name)	(Document #)
Mail out	4(Corporation Name)	(Document #)
□ Profit □ Not for Profit □ Limited Liability □ Domestication □ Other □ Merger □ Annual Report □ Fictitious Name □ Resignation of R.A. Officer/Director □ Change of Registered Agent □ Dissolution/Withdrawal □ Merger □ Merger □ Foreign □ Limited Partnership □ Reinstatement □ Trademark □ Other □ Trademark □ Other □ Other □ H/23/02		
	Profit Not for Profit Limited Liability Domestication Other  OTHER FILINGS Annual Report	Amendment Resignation of R.A. Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger  REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other  Amendment Resignation of R.A. Officer/Director REGISTRATION/Withdrawal Resignation of R.A. Officer/Director Resignation of Resignation

CR2E031(7/97)



## OFFICER / DIRECTOR RESIGNATION

I, Michitec w. CARUSO, hereby resign as Uic. President	
of AMERICAN FECTIVATED FUNDING, INC. (Name of Corporation)	
a corporation organized under the laws of the State of Florida	
and affirm that the corporation has been notified in writing of the resignation.	
Meihal W. Caruw (Signature of resigning officer/director)	

FILING FEE IS \$35.00

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

CR2E044(9/98)