

M 97000000890

May 21, 2001

RE: ANNICOTT FLORIDA, LLC. (DE. DOM.)  
ANNICOTT GLOBAL, LLC. (DE. DOM.)  
CM CONSTRUCITON AND DEVELOPMENT SERVICES, LLC. (KY. DOM.)  
Formerly: CATALFUMO MIDWEST CONSTRUCTION  
DEVELOPMENT, LLC.  
COMPULOAN FINANCIAL SERVICES GROUP, LLC. (UT. DOM.)

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

200004334322--5  
-05/30/01--01058--002  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed are 4 checks in the amount of \$25.00 each to cover the required filing fee.

Please acknowledge receipt by signing and returning the enclosed copy of this letter. For your convenience, we enclose a stamped self-addressed envelope.

Very truly yours,

C T CORPORATION SYSTEM

*RAPes  
6-6-01  
PWS*

Theresa Alfieri  
Senior Supervisor &  
Assistant Secretary

TA: hm  
Enclosure

01 MAY 30 AM 8:33  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY


Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned,

C T CORPORATION SYSTEM, hereby resigns as  
(Name of Registered Agent)

Registered Agent for ANNICOTT GLOBAL, LLC. (DE. DOM.)  
(Name of Limited Liability Company)

A copy of this resignation was mailed to the above listed limited liability company at its last known address. C/O Annicott Worldwide Enterprises, Inc. 1655 East University Ste. 250 Mesa, AZ 85203 Attn: Lucinda Burke President

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

  
(Signature of resigning agent)

If signing on behalf of an entity:

Theresa Alfieri  
(Typed or printed name)  
Assistant Secretary  
(Capacity)

01 MAY 30 AM 8:33  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILING FEES:**

\$ 85.00 Active Limited Liability Company  
\$ 25.00 Dissolved Limited Liability Company

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