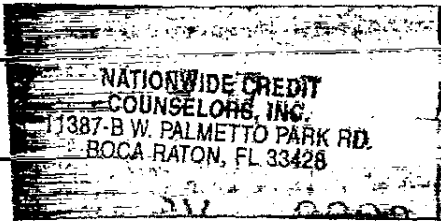


NO1000005396

(Requestor's Name)



(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

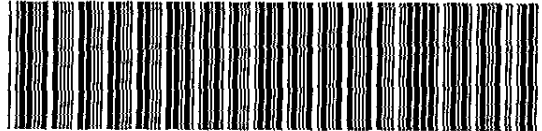
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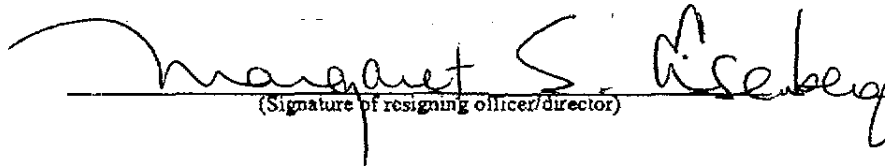
OFFICER / DIRECTOR RESIGNATION

I, Margaret S. Eisenberg, hereby resign as Director
(Title)

of Credit Counseling Express, 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.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
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P.O. Box 6327
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