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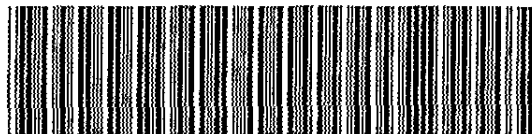
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V SHEPARD MAY : 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Credit Express, Inc.

(Name of Corporation)

DOCUMENT NUMBER: NO1000005398

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

Please return all correspondence concerning this matter to the following:

Howard L. Schwartz

(Name of Person)

Howard L. Schwartz, P.A.

(Name of Firm/Company)

621 N.W. 53rd. Street, Suite 390

(Address)

Boca Raton, FL 33487

(City/State and Zip Code)

For further information concerning this matter, please call:

HOWARD SCHWARTZ at (561) 997-0000
(Name of Person) (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

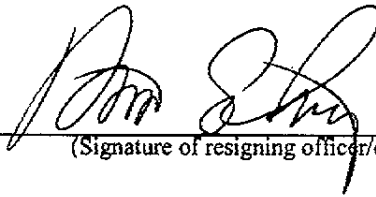
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Howard L. Schwartz, hereby resign as Director
(Title)

of Credit Express, Inc.
(Name of Corporation)

NO1000005398, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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