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Law offices of Ghazal & Gomez, P. A.

1909 SW 27th Avenue Miami, FL 33145 Tel. 305-860-1221 Fax. 305-860-9161

MEMO

TO: Department of State FROM: Samira Ghazal, ESQ. PAGES: Six (including cover) DATE: February 7, 2005

RE: National Association for Consumer Credit Education, Inc.

(a non-profit organization)

URGENT [] FOR REVIEW [] PLEASE COMMENT [] PLEASE REPLY [] PLEASE RECYCLE

For your information, I have enclosed the following information:

- 1. Resignation of Registered Agent/ Samira Ghazal (\$87.50)
- 2. Resignation of Board of Directors/Samira Ghazal (\$37.50)
- 3. Resignation of Board of Directors/Abadia Adames (\$37.50)
- 4. Resignation of Board of Directors/George Diaz (\$37.50)

I have enclosed 4 checks to cover the filing fee for each. I ask that if you have any questions about the future of this organization, please contact Ms. Lourdes Negreira at the following 305-854-0069 or her fax 305-675-6371.

1909 SW 27th Avenue Miami, Fl 33145 Telephone: (305) 860-1221 ~ Facsimile (305) 860-9161

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

1, Jorge Di	AZ AlklA George	hereby resign as_	presiden	Title)	
1ANOPAN TO	ASSOCIATION COMPORA	or Consumer	Credit E	ducation, I	-nc
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FLORIDA	*			TAPE OS T	
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Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314