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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

<u>MEMO</u>

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

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OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, ADAOIA AOAMES , hereby resign as TRISTEE (Title)
OF NATIONAL ASSOCIATION FOR CONSUMER CREDIT Education, Inc. (Name of Corporation)
(Document Number, if known), a corporation organized under the laws of the State of
FLORIPÁ (NON-PROGT)
(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