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May 29, 2001

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

In Re: The Credit Exchange, Inc.

Gentlemen:

000004334300--3  
-05/30/01--01053--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed please find an original Resignation of Registered Agent, along with my check in the amount of \$87.50. Please adjust your records to indicate that I am no longer the registered agent of The Credit Exchange, Inc.

Thank you and I remain.

Very Truly Yours,

Duane C. Romanello, Esquire

DCR:tkd  
Enclosures

cc: The Credit Exchange, Inc.  
c/o Randall A. Sigler, President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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6-1-01  
2001

## RESIGNATION OF REGISTERED AGENT


Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Duane C. Romanello  
(Name of registered agent)

hereby resigns as Registered Agent for The Credit Exchange, Inc.  
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

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:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

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