

**CORPORATE
ACCESS,
INC.**

P00000030168

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 6/6/00 11:00

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00 JUN -6 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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X FILING Off. Resignation

Resignation
of
Officers

1.) N.Y. Fairview Financial Group Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

RECEIVED
00 JUN -6 AM 9:50
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SPECIAL INSTRUCTIONS

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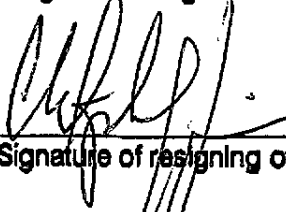


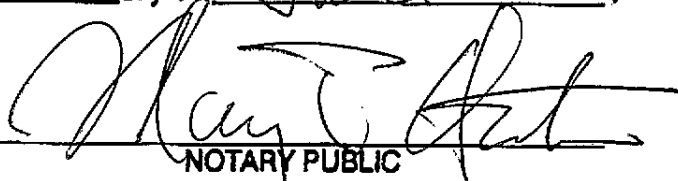
Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

FILED
00 JUN -6 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDASTATE OF New York
COUNTY OF OntarioI, CHRISTOPHER J. SPINA after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:I, CHRISTOPHER J. SPINA, hereby resign as DIRECTOR of
(Title)
N.Y. FAIRVIEW FINANCIAL GROUP INC., a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.



Signature of resigning officer/directorSworn to and subscribed before me this 5th day of June 2000.

NOTARY PUBLICMURRAY P. HEATON
Notary Public, State of New York
Ontario County No. 4644015
Commission Expires Sept. 30, 2001

My Commission Expires: _____

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E044 (7-90)