

P00000031352



**AZTEC FINANCIAL SERVICES**  
550 N. Reo St. Suite 300  
Tampa, FL 33609

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 200004424892--9  
-05/18/01--01101--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
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- Walk in       Pick up time       Certified Copy       Certificate of Status
- Mail out       Will wait       Photocopy

SECRETARY OF STATE  
FLORIDA  
01 JUN 18 AM 950  
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**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

P00000031352  
208 01/10  
6-18-01

Examiner's Initials

**OFFICER / DIRECTOR RESIGNATION**

I, Paula R. Warren, hereby resign as President and CEO  
(Title)

of Jim Walter Technologies, Inc.  
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Paula R. Warren August 28, 2000  
(Signature of resigning officer/director)

FILED  
01 JUN 28 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILING FEE IS \$35.00**

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