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FILED

01 JUN 12 AM 9:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Corporation address
has been moved

7000004397977--5
-06/12/01--01011--004
*****35.00 *****35.00

from: 2901 NW 48 Ave #168
Land. Lakes FL 33313
Tel: (854) 677-0521

To : 16020 NW 28 PL
OPA LOCKA, FL 33054
Tel: 305-624 5799

OFFERED
6-20-01
MS

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

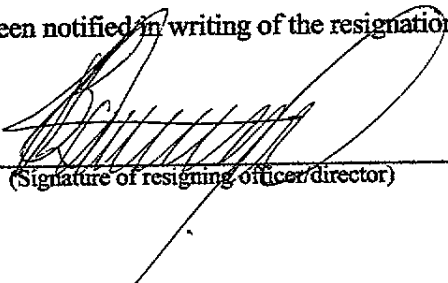
OFFICER / DIRECTOR RESIGNATION

I, BENJAMIN DARANG, hereby resign as OFFICER and Director
(Title)

of EFCS INVESTMENT CORP,
(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.


(Signature of resigning officer/director)

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**