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JAMES F. GRAY

& ASSOCIATES, P.A.
3615-B N.W. 13TH STREET
GAINESVILLE, FLORIDA 32609

E-MAIL ADDRESS:
PAPAGRAY1@AOL.COM

TELEPHONE: (352) 371-6303
FACSIMILE: (352) 371-4722

July 1, 2002

Florida Department Of State
Division Of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-07/08/02--01024--007
*****192.50 *****35.00

Re: Express Tax Group, Inc.

Dear Sirs:

With regard to the above referenced corporation, enclosed please find trust check #5538 in the amount of \$192.50 for the filing fees and the following original signed documents:

1. Officer/Director Resignation of Pedro A. Rubiera (fee \$35.00)
2. Officer/Director Resignation of Jennifer M. Rubiera (fee \$35.00)
3. Resignation Of Registered Agent (fee 87.50)
4. Statement of Change of Registered Office or Registered Agent or Both for Corporations (fee \$35.00)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL -5 PM 3:55

Please file the above referenced documents. If you have any questions, please do not hesitate to contact our office.

Yours truly,

Deirdre A. Gray
Deirdre A. Gray
Assistant to James F. Gray

/dag
Enclosures

o/d resig.

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DIVISION OF CORPORATIONS
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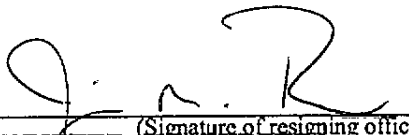
OFFICER / DIRECTOR RESIGNATION

I, JENNIFER M. RUBIERA, hereby resign as President
(Title)

of EXPRESS TAX GROUP, 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.



(Signature of resigning officer/director)
JENNIFER M. RUBIERA

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**