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JAMES F. GRAY

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July 1, 2002

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL -5 PM 3:54

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)

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

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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, LAWRENCE E. CRARY, III.

(Name of registered agent)

hereby resigns as Registered Agent for EXPRESS TAX GROUP, 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:

LAWRENCE E. CRARY, III.

(Typed or Printed Name)

Registered Agent

(Capacity)

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