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THE LAW FIRM OF
FRANK • WEINBERG • BLACK, P.L.

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Nov. 3, 2004

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Financial Freedom Investment Group, Inc.
Our File: 7835.000

Dear Sir/Madam:

Enclosed please find the original Resignation of Officer, Director and Employee with respect to the resignation of Michael Bokzam from Financial Freedom Investment Group, Inc.

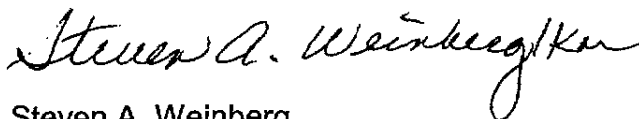
I am enclosing herewith our firm's check in the amount of \$35.00 representing the filing fee due in this matter.

Please file the enclosed Affidavit and provide proof of filing upon completion.

Thank you for your assistance in this matter.

Sincerely,

FRANK, WEINBERG & BLACK, P.L.



Steven A. Weinberg,
for the Firm

SAW/km

Encls.

cc: Mr. Michael Bokzam

RESIGNATION OF OFFICER, DIRECTOR and EMPLOYEE

STATE OF FLORIDA }
COUNTY OF BROWARD } ss

AFFIDAVIT

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04 NOV -9 PM 12:01
CLERK OF DISTRICT COURT
JUDICIAL DISTRICT 17
MIAMI, FLORIDA

BEFORE ME, the undersigned authority, personally appeared MICHAEL BOKZAM, who, by me being first duly sworn, says to the best of his knowledge, information and belief, and under penalties of perjury:

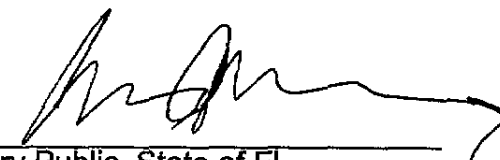
1. That he has voluntarily resigned as an Officer, Director and Employee of FINANCIAL FREEDOM INVESTMENT GROUP, INC., a Florida Profit Corporation.
2. That the Corporation has been notified in writing of the voluntary resignation.
3. That Minutes relating to the resignation are available.

FURTHER AFFIANT SAYETH NAUGHT.



MICHAEL BOKZAM

Sworn to and subscribed before me this 24th day of November, 2004 by MICHAEL BOKZAM who is personally known to me or produced a Florida Drivers License as identification.



Notary Public, State of FL.

My commission expires:

Carlos Martinez

Name of Notary Public



Carlos Martinez
MY COMMISSION # DD043840 EXPIRES
August 1, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

THE LAW FIRM OF
FRANK • WEINBERG • BLACK, P.L.

7805 S.W. 6TH COURT • PLANTATION, FL 33324