P01000020161

Larry S. Abel

200004216942---05/15/01--01024--010 *****35.00 *****35.00

April 27, 2001

Secretary of State **Division of Corporations** 409 East Gaines Street Tallahassee, Florida 32399

RE: Retirement Securities of South Florida, Inc. # P01000020161

Dear Sir/Madam:

Enclosed please the Resignation of Director and Incorporator of Eva J. Reynolds, regarding the above corporation.

Kindly file this in the corporate records.

Thank you for your assistance in this matter.

Very truly yours,

Many Welke

Mary Welkes, Legal Assistant

LAW OFFICES OF LARRY S. ABEL

MAY 15 2001



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 4, 2001

Mary Welkes, Legal Assistant The Law Offices of Larry S. Abel 9050 Pines Blvd., Ste 383 Pembroke Pines, FL 33024

SUBJECT: RETIREMENT SECURITIES OF SOUTH FLORIDA, INC.

Ref. Number: P01000020161

We have received your document for RETIREMENT SECURITIES OF SOUTH FLORIDA, INC.. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file your document is \$35.

There is no statutory provision to resign as an incorporator.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne Senior Section Administrator

Letter Number: 901A00026478

FILED

O! MAY | 4 AM 9: 44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF DIRECTOR

I, EVA J. REYNOLDS, residing at 881 Renmar Drive, Plantation, Florida 33317, do hereby resign as a Director of RETIREMENT SECURITIES OF SOUTH FLORIDA, INC., a Florida Corporation, Charter Number PO1000020161.

This Resignation is effective prior to the first meeting of the Directors of said Corporation.

EVA J/REYNOLDS

SWORN AND SUBSCRIBED to before me this 13th, day of March, 2001, by EVA J. REYNOLDS,

WHO IS PERSONALLY KNOWN TO ME; OR

□ WHO HAS PRODUCED _____

IDENTIFICATION; AND WHO DID TAKE AN OATH.

Mary how Welker
NOTARY PUBLIC STATE OF FLORIDA

