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	Office Use Only REF
RPORATION NAME(S) & DOCUME	ENT NUMBER(S), (if known):
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☐ Walk in ☐ Pick up time	Certified Copy
Mail out Will wait	Photocopy
EW FILINGS	<u>AMENDMENTS</u>
Profit Not for Profit Limited Liability Domestication Other Profit Q-26-01	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
THER FILINGS	REGISTRATION/QUALIFICATION
Annual Report	Foreign Limited Partnership

SUSAN SELLES, ESQ. LAW OFFICES SUSAN SELLES P.O. BOX 14986 NORTH PALM BEACH, FL 33408 (561) 628-7092

Member of the Florida Bar Member of the Federal Bar

September 11, 2001

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

RESIGNATION OF OFFICER

I, Susan Selles, hereby resign as Secretary and In House Counsel of First National V.C. Group Company, a Florida corporation formed in March 2001, effective September 4, 2001, and affirm that I hand-delivered my notice of resignation to the President of said corporation, George Anaya, Jr.

Sincerely,

Susan Selles

Enclosure

