

P01000025001

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

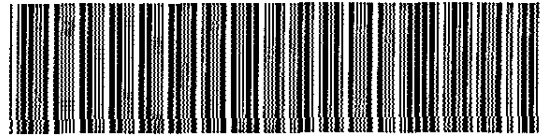
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P01000025001
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KUNKEL MILLER & HAMENT

LABOR AND EMPLOYMENT LAW REPRESENTING MANAGEMENT

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FORT MYERS, FLORIDA 33907

(239) 278-1600
FAX (239) 278-4787

Reply to Tampa

December 18, 2002

VIA OVERNIGHT DELIVERY

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

Re: BNA Group, Inc.
Document No.: P01000025001

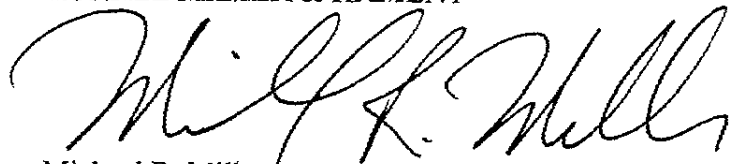
Dear Sir or Madam:

I have enclosed an Officer and Director Resignation and a Resignation of Registered Agent with regard to the above referenced corporation for filing. Also enclosed is our check in the amount of \$122.50 as payment of your filing fees.

Your prompt attention to this matter will be greatly appreciated.

Very truly yours,

KUNKEL MILLER & HAMENT



Michael R. Miller

MRM/dmr
Enclosures

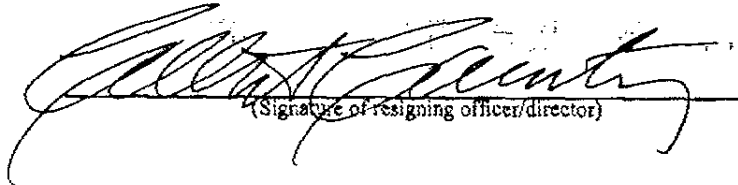
OFFICER / DIRECTOR RESIGNATION

I, Calvert H. Courtney, hereby resign as President and Director
(Title)

of BNA Group, Inc. / Harbor America Florida 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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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**