

EURO-AMERICAN FINANCIAL SERVICES, INC.

www.Euro-American.com

JAMES W. AMBURN, President

28000 Spanish Wells Boulevard
Bonita Springs, Florida 34135
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Telephone (239) 992-3355
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P01 000055392

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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August 12, 2002

Re: Office Administration Corp.
Ref. # P01000055392

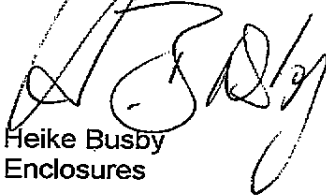
Dear Ms. Lewis:

As response to your letter of August 5, 2002 please find enclosed a check in the amount of \$35 as filling fee for the enclosed Corporate Resignation.

Should you have any questions or concerns, please don't hesitate to contact our office.

Thank you for your assistance.

Sincerely yours,


Heike Busby
Enclosures

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02 AUG 15 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RECEIVED
AUG 09 2002

FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 5, 2002

JAMES W. AMBURN
EURO-AMERICAN FINANCIAL SERVICES, INC.
2800 SPANISH WELLS BLVD.
BONITA SPRINGS, FL 34135

SUBJECT: OFFICE ADMINISTRATION CORP.
Ref. Number: P01000055392

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 902A00046761


Office Administration Corp.

CORPORATE RESIGNATION

June 6, 2002

The undersigned, acting pursuant to the Business Corporation Act of the State of Florida, hereby resigns as officer and director of Office Administration Corp., a Florida corporation (the "Corporation"), effective June 6, 2002.

In witness whereof, the undersigned has executed this instrument as of the date first above written.



James W. Amburn

FILED
02 AUG 15 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA