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TRANSMITTED LETTER

August 27, 2001

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

SUBJECT: Alliance Companies Group, Inc.

Enclosed is an original and one copy of Resignation of Registered Agent along with a check in the amount of \$87.50 representing the applicable filing fee.

FROM: Schneider & Heffner
Attn: Harvey Schneider, Esq.
1900 NW Corporate Blvd.
Suite 301 West
Boca Raton, FL 33431
561-241-5551

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, Harvey Schneider hereby resigns as Registered Agent for Alliance Companies Group, Inc.

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

By: [Signature]
Resigning Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
p .0. Box 6327
Tallahassee, FL 32314