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From: SCOTT ALAN SALOMON, Esq. (954)755-0939
PLATINUM HOLDINGS, LLC
2770 UNIVERSITY DRIVE
THE WALK AT UNIVERSITY DRIVE
CORAL SPRINGS, FL, 33065

Address

City/State/Zip

Phone #

Office Use Only

Resignation

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. The Platinum Funding Group, Inc. 07
(Corporation Name) (Document #) officer

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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-03/05/02--01060--011
****105.00 *****35.00

- Walk in
- Pick up time
- Mail out
- Will wait

- Certified Copy
- Certificate of Status
- Photocopy

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
MAR -5 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials AR

3/8/02

OFFICER / DIRECTOR RESIGNATION

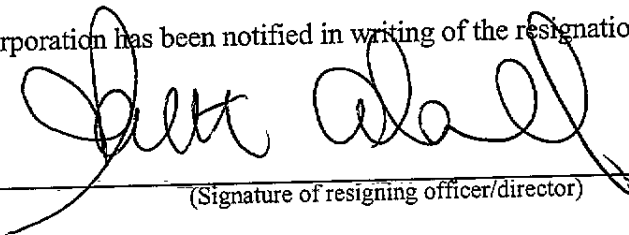
FILED
02 MAR -5 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Scott Alan Salomon, Esq., hereby resign as President
(Title)

of The Platinum Funding Group, 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)

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**