

Harry Marcellino

August 28, 2002

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

400007890204--2
-09/20/02-01025-008
*****35.00 *****35.00

Gentlemen:

Effective immediately, I, Harry Marcellino have resigned as a director of Federal Financial Group, Inc. In addition as of today I will tender all my shares back to the corporation and will have no ownership interest in this corporation. In addition effective immediately I am no longer employed or have an association with Federal Financial Group, Inc. Please remove my name as a director/officer of this corporation,. Thank you.

Sincerely,

Harry Marcellino
Harry Marcellino

ENR # 260006252

FILED

02 SEP 20 AM 7:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resignation

T BROWN SEP 30 2002



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

FILED
02 SEP 20 AM 7:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRY MARCELLINO, hereby resign as VICE PRESIDENT
(Title)
of FEDERAL FINANCIAL GROUP, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLA.

and affirm that the corporation has been notified in writing of the resignation.

Harry Marcellino
(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