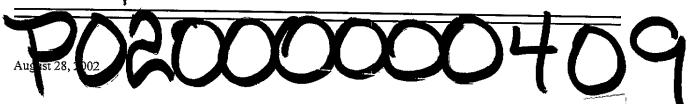
## **Narry Marcellino**



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

ENH 260006252

PILED

02 SEP 20 AM 7: 15

SECRLIARY OF STATE
TALL AHASSEF FLORIO

Officer Resignation

T BROWN SEP 3 0 2002



# FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

# OZ SEP 20 AM 7: 15 TALLAHASSEE, FLORIDA

## OFFICER / DIRECTOR RESIGNATION

| I, HARRY MARCE/IND, hereby resign as VILE PRESIDENT                              |
|--|
| of FEDERAL FINANCIAL GROUP, INC. (Name of Corporation)                           |
| a corporation organized under the laws of the State of                           |
| and affirm that the corporation has been notified in writing of the resignation. |
| Harry Macelleino (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