

PO20000024445
 MoneyExpress®

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 11 PM 3:32

Miami, October 02, 2002

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

Att: Mrs. Velma Shepard/Corporate Specialist

100008407681--8
-10/16/02--01079--002
*****43.75 *****43.75

Re: Resignation as Officer

Dear Mrs. Shepard,

Enclosed please find our check in the amount of \$ 43.75 representing the payment for the filing of the amendment reflecting the resignation of Alexander G. Kammer as an officer of corporation. The date of this amendment adoption was October 02, 2002.

We thank you for adjusting your records accordingly and for forwarding to us a copy of this recorded amendment.

Cordially yours,



Delmo De Moura
President

Rec'd 10/11

O/D Resig.

V SHEPARD OCT 16 2002

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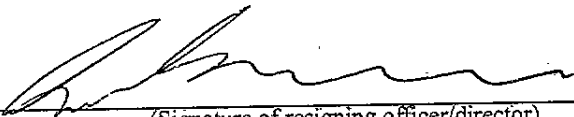
OFFICER / DIRECTOR RESIGNATION

I, Alexander G. Kammer, hereby resign as Vice President
(Title)

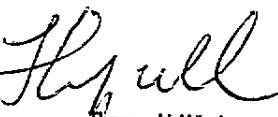
of MoneyExpress ^{Financial} Remittances, Corp.
(Name of Corporation)

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)




Thomas N. Whalen
MY COMMISSION # CC814105 EXPIRES
March 2, 2003
BONDED THROUGH TROY FAIR INSURANCE, INC.

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