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- 5 NEW YORK BAR
- 6 PENNSYLVANIA BAR
- 7 SOUTH CAROLINA BAR

* CERTIFIED CIRCUIT COURT
CIVIL MEDIATOR

REPLY TO:

☐ BOCA RATON OFFICE

August 7, 2002

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

Re: Fidelity Marketing Group, Inc.
Our File No. 6784.001

100007057221--8
-08/12/02--01070--009
*****35.00 *****35.00

To Whom It May Concern:

Enclosed please find an Officer/ Director Resignation form in reference to the above corporation, together with a filing fee in the amount of \$35.00.

If you have any questions, please do not hesitate to contact me. Thank you.

Very truly yours,



Dawn M. Kampersal
Legal Assistant

DMK/
Enclosures

FILED
02 AUG 12 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resignation

T BROWN AUG 16 2002

FILED
02 AUG 12 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Vern Mathis, Jr., hereby resign as Director, Vice President
(Title) and Secretary

of Fidelity Marketing 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**