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### RICHARD M. WEINER, P.A.

E-MAIL: RMWLAW@FDN.COM

DIRECT: (954) 441-133 Fax: (954) 441-133

December 4, 2003

#### Via Overnight Delivery

'n

Florida Department of State Division of Corporations Amendment Section 409 E. Gaines Street Tallahassee, Florida 32399

Re: Resignation of Douglas L. Mitchell from:

- (a) Member and Managing Member of Florida State Asset Recoveries, L.L.C.;
- (b) Member and Managing Member of Jupiter Tree Holdings, L.L.C.;
- (c) President and Director of Lifeline Financial Associates, Inc.; and
- (d) President and Director of PaySystems, Inc.

To whom it may concern:

Please find enclosed the original and one (1) copy of above-referenced resignations executed by Douglas L. Mitchell for each of the applicable limited liability companies and corporations. Additionally, I am enclosing this firm's check made payable to your agency in the sum of \$120.00 to serve as the filing fee for each of the enclosed resignations (\$25.00 per resignation for each of two limited liability companies; and \$35.00 per resignation for each of two corporations).

Please immediately record the enclosed documents. Should you have any questions, or require the payment of any additional fees to accomplish this request, I would request your immediate call. Please kindly return to this office a copy of the resignations evidencing their filing status. If you should require any additional fees for this request, please call and I will promptly forward another check for payment in satisfaction of such additional fees.

Yours truly M. WEINER RICHARD

RMW/rw Enclosures cc: Mr. Douglas L. Mitchell Clients



#### **RESIGNATION OF CORPORATE OFFICER / DIRECTOR**

## **FILED** 03 DEC 10 PM 4:50

#### **DOUGLAS L. MITCHELL**

#### PAYSYSTEMS, INC.

Comes now, DOUGLAS L. MITCHELL, and hereby resigns as President and Director of PaySystems, Inc., a corporation organized under the laws of the State of Florida, whose office is located at 3333 N. University Drive, Suite A, Davie, Florida 33024-2230, and affirms that the corporation has been notified in writing of the resignation, and has accepted same.

Signature: DOUGLAS L. MITCHELL, as Resigning President and Director 12/3/03 Dated: