

P02000071651

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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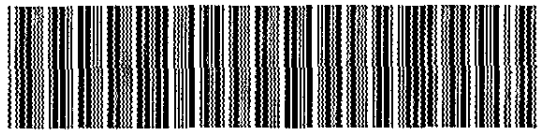
(Business Entity Name)

(Document Number)

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O/S Resign
JPM
8/9/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Royal Palm Capital Advisers, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000071651

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard C. Rochon
(Name of Person)

Royal Palm Capital Advisers, Inc.
(Name of Firm/Company)

555 S. Federal Hwy., Suite 200
(Address)

Boca Raton, FL 33432
(City/State and Zip Code)

For further information concerning this matter, please call:

Richard C. Rochon at (561) 955-7300
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Phillip E. Harlow, hereby resign as Vice Pres/Director
(Title)
of Royal Palm Capital Advisers, Inc.
(Name of Corporation)

P02000071651, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA