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TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations

SUBJECT: FM FINANCE COMPANY, INC.

DOCUMENT NUMBER: P02000075670.

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted

for filing. Please return all correspondence concerning this matter to the following:

Frank Amodeo,

Credix Corporation

2875 S. Orange Avenue, Box #1810

Orlando, FL 32806

For further information concerning this matter, please call:

Philip K. Calandrino, Esquire at (407) 841-7280

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation.

FM FINANCE COMPANY, INC.

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, Philip K. Calandrino, P.A., hereby resigns as Registered Agent for FM FINANCE COMPANY, INC., Document Number: P02000075670. A copy of this resignation was mailed to the above listed corporation at its last known address. The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

PHILIP K. CALANDRINO, P.A.

Print Name: PHILLIP K. CALANDRINO
Title: MANAGING SHAREHOLDER