Palm Coast Funding Ling 19 PH 4:55

954-394-5833 Phone 954-885-4046 Fax

August 16, 2002

Enclosed please find a check in the amount of \$43.75, which includes the fee of \$35.00 For the resignation of the officer and also a certified copy. If you have any questions, Please feel free to call the number above.

Thank You,

Richard LaRusso-President

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OZ AUG 19 PM 4:55
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Erik Prescott	, hereby resign as <u>Secretary</u> (Title)	
of Palm Coast Funding Inc. (Name of Corporation	- · · · · · · · · · · · · · · · · · · ·	
a corporation organized under the laws of the State	e of Florida	_
and affirm that the corporation has been notified in	n writing of the resignation.	
(Signature of re	esigning officer/director)	2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 -

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

CR2E044(9/98)