

P02000101017

(Requestor's Name)

Forecast Financial Corp
5379 LYONS BL #150
Coconut Creek, FL 33073

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

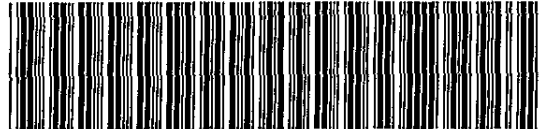
(Business Entity Name)

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D/D Res. 1.5/02

Forecast Financial Corporation
5379 Lyons Rd #150
Coconut Creek, Florida, 33073

Oct 22, 2002

OFFICER / DIRECTOR RESIGNATION

I, Patricia A. Smith, hereby resign as Vice-President
(Title)

of Forecast Financial Corporation
(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.

Patricia A. Smith
(Signature of resigning officer/director)

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FILING FEE IS \$35.00

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