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August 13 2003

State of Florida **Division of Corporations** Post Office Box 6327 Tallahassee, Florida 32314

RE: American National Securities and Asset Protection, Inc.

d/b/a Safe Harbor Financial

EIN 54-2076008

Dear Sir or Madame:

Enclosed please find Letter of Resignation reference the corporation in the above captioned matter, along with our check payable to you in the amount of \$35.00, representing your fee to file the same with the State of Florida, Division of Corporations.

Please file the Letter of Resignation and send a written confirmation of the same to me in the enclosed prepared stamped envelope.

A corporate meeting was held and the following officers were voted and designated: Kari S. Pebley, Vice President/Secretary Sent Note on how to file

Thank you for your attention to this matter.

Kari S. Pebley

Enclosures (as stated)

SAFE HARBOR FINANCIAL

To: Corporate Officers of American National Securities & Asset Protection Inc. dba Safe Harbor Financial, 10028 South US 1, Port St. Lucie FL 34952

EIN 90-0068857

Fr: William P. McCloskey, Vice President/Treasurer

Sj: Letter of Resignation

Effective Friday June 13 2003, I do hereby tender my resignation as Vice President and Treasurer of American National Securities & Asset Protection Inc. dba Safe Harbor Financial located at 10028 South US 1, Port St. Lucie Florida 34952.

This letter does not include terms of our formal exit agreement.

William P. McCloskey

CC:

Laura K. Betten, Corporate Designated Agent

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