P03000008057

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J. MARSHALL FRY ATTORNEY AND COUNSELOR AT LAW

905 East Martin Luther King, Jr., Drive Suite 228

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. 77 .

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(727) 461-2150

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July 22 -July 30; 2003

Amendments Section Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32314

Re: Resignation of Officer & Director of Student Loan Services, Inc.

Document No. P03000008057

Ladies and Gentlemen:

Enclosed are the original and one copy of the Resignation of James Smith as an officer and director of Student Loan Services, Inc., and my check for \$35.00. Please file the Resignation and forward me your receipt in the enclosed self-addressed, stamped envelope.

If you have any questions, or comments, please contact me. Thank you for your time and cooperation.

-Best regards,

J. Marshall Fry

Enclosures

RESIGNATION OF OFFICER AND DIRECTOR STUDENT LOAN SERVICES, INC.

KNOW ALL MEN BY THESE PRESENTS, that I, JAMES SMITH, hereby resign as Director, President, and Treasurer of STUDENT LOAN SERVICES, INC., a corporation organized under the laws of the State of Florida, and affirm that the Corporation has been notified in writing of the resignation.

James Smith

DATED and effective this <u>15</u> day of May, 2003.

Witnesses:

Name Ros Wassing

3.717

Name: Ken Dove

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RESIGNATION OF OFFICER AND DIRECTOR STUDENT LOAN SERVICES, INC.

KNOW ALL MEN BY THESE PRESENTS, that I, JAMES SMITH, hereby resign as Director, President, and Treasurer of STUDENT LOAN SERVICES, INC., a corporation organized under the laws of the State of Florida, and affirm that the Corporation has been notified in writing of the resignation.

DATED and effective this <u>15</u> day of May, 2003.

Witnesses:

Name: BOB Von Sintage.

James Smith

Mame.

lan Dorre

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