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The Law Office of

Joel B. Fein, P.A.

Joel B. Fein, Esquire Pete M. Russell, Esquire Jack Wolf, JD

510 Vonderburg Drive Suite 3006 Brandon, FL 33511 Telephone: (813) 654-7004 Facsimile: (813) 653-9149

August 16, 2004

TRANSMITTAL LETTER

Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: FIRST FLEET OF CENTRAL FLORIDA, INC.

DOCUMENT NUMBER:

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Tony J. Roberts, RA
First Fleet of Central Florida, Inc.
4737 Highlands Place Circle
Lakeland, FL 33813

Enclosed is a check for \$35.00 made payable to the Florida Secretary of State. For further information concerning this matter, please call me at the above telephone numbers.

Sincerely, FOR THE FIRM

encl

FILED
04 AUG 19 AM 9: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer / Director Resignation for Corporation

I, CJ Ryan, hereby resign as of Vice President of First Fleet of Central Florida, Inc., a corporation organized under the laws of the state of Florida

Officer / Director Resignation of Corporation

August 12, 2004