

P04000116564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

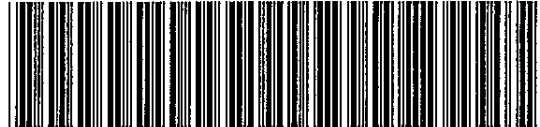
(Business Entity Name)

(Document Number)

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Resignation

or

officer

RECEIVED

05 MAY 26 PM 12:41

DIVISION OF CORPORATION

FILED

05 MAY 26 PM 3:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
5/26/05



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 394445 124904A

AUTHORIZATION :

Patricia Pizote

COST LIMIT : \$ 35.00

ORDER DATE : May 26, 2005

ORDER TIME : 10:39 AM

ORDER NO. : 394445-005

CUSTOMER NO: 124904A

CUSTOMER: John P. Miller
John P. Miller, C.p.a., P.a.
Suite 305a
2499 Glades Road
Boca Raton, FL 33431

DOMESTIC AMENDMENT FILING

NAME: HARVARD FINANCIAL GROUP INC

XX OFFICER/DIRECTOR RESIGNATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER'S INITIALS: _____

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

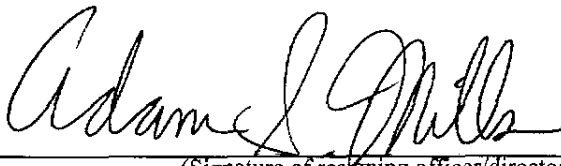
FILED
05 MAY 26 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ADAM S. MILLS, hereby resign as DIRECTOR
(Title)

of HARVARD FINANCIAL GROUP INC
(Name of Corporation)

P04000116564 a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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