7050000859/

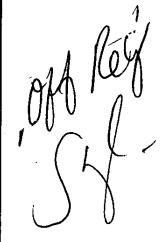
| (Requestor's Name) | _ |
|---|-------------|
| FIRST CONSUMER CORP. 3001 Expressway Drive North, Suite 400, Islandia, NY 11749 (Address) | |
| (City/State/Zip/Phone #) | |
| PICK-UP WAIT MAIL | |
| (Business Entity Name) | _ |
| (Document Number) | _ |
| Certified Copies Certificates of Status | |
| Special Instructions to Filing Officer: | |
| | |





300076287763

06/19/06--01033--025 **35.00





OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| L. Kurt Meyer | , hereby resign as President | | |
|--|---|---|--|
| 7 | , nervey resign as | (Title) | |
| of First Consumer Corp. | | | |
| (Na | ame of Corporation) | , | |
| P05000008591 (Document Number, if known) | , a corporation organized under the laws | of the State of | |
| Florida | · | | |
| | (Signature of resigning officer/director) | O6 JUN 19 PH 3: 43 SECKETARY OF STATE TALLAHASSEE, FLORID | |

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