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LAW OFFICE OF JACK T. BRIDGES ATTORNEY AND COUNSELOR AT LAW FLORIDA BAR #145932

PICO BUILDING 209 NORTH OAK AVENUE SANFORD, FLORIDA 32771 PHONE (407) 302-7881 FAX (407) 323-0724 EMAIL: JTBPICOBLDGLAW@AOL.COM

February 12, 2008

Bureau of Corporate Records Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: FLOOR PLAN SERVICES OF CENTRAL FLORIDA, INC.

Dear Sir or Madam:

In reference to the above-styled matter I enclosed herewith my firm check number 6892 in the principal sum of \$35.00 which represents the filing fee for the enclosed Resignation of Brande H. Hunt as Director, Vice President and Secretary of Floor Plan Services of Central Florida, Inc.

Should you have any questions please do not hesitate to advise.

Respectfully submitted

Jack T. Bridges, Esquire

TTD/la

Enclosures: as noted above

RESIGNATION

P05000085369

By the due execution hereof I, BRANDE H. HUNT, do hereby tender my resignation, effective immediately, as Director, Vice President and Secretary off FLOOR PLAN SERVICES OF CENTRAL FLORIDA, INC. WITNESS my hand and seal this day of February, 2008. SWORN to and subscribed before me this February, 2008. tate of Florida iric T. Printed Name MY COMMISSION EXPIRES: Jack T Bridges vly Commission DD263333 Expires February 28, 2008