



KROLL FINANCIAL SERVICES, INC.

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9/25/99

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-10/01/99-01008-007

*****35.00 *****35.00

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

FILED
99 SEP 30 AM 11:51
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RE: Kroll Financial Services

Enclosed please find the form to remove Carl M. Kroll from the corporation - Kroll Financial Services, Inc. Carl M. Kroll was the President of the Corporation and Debra L. Kroll was the Vice President.

At this time after removing Carl M. Kroll as President, please place Debra L. Kroll as President instead of Vice President of Kroll Financial Services Inc.

If you have any questions regarding this matter, please contact me at (954)420-0089.

Sincerely,

Debi Kroll
Kroll Financial Services, Inc.

v/d resig

V. SHEPARD OCT 6 1999

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, CARL M. KROLL, hereby resign as PRESIDENT
(Title)

of KROLL FINANCIAL SERVICES, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00