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STOLTZ BROS. LTD.

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

November 14, 2000

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

800003465108--5
-11/15/00--01113--003
*****35.00 *****35.00

RE: Officer/Director Resignation

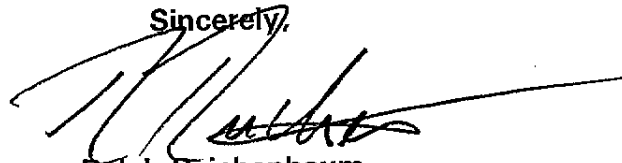
Dear Sirs:

Attached is an Officer/Director Resignation form filled out by Morris L. Stoltz II resigning as President and Director of 750 Financial Associates, Inc. Also, attached is a check in the amount of \$35.00 representing the filing fee for this transaction.

Thank you for your assistance in this matter.

Sincerely,

Off Rec
11-28-00
RRS


Ralph Reichenbaum
Controller

RR:jc
Attach.

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CLERK OF COURT
TALLAHASSEE, FLORIDA


OFFICER / DIRECTOR RESIGNATION

I, MORRIS L. STOLTZ II, hereby resign as PRESIDENT AND DIRECTOR
(Title)

of 750 FINANCIAL ASSOCIATES, 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