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FILED
97 MAR 24 PM 2:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

7030 Gleneagle Drive
Miami Lakes, FL 33014
March 19, 1997

Division of Corporation
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

500002121685--3
-03/24/97--01099-013
*****35.00 *****35.00

Re: Resignation of Vice President/Secretary of JACKSONVILLE CASH EXPRESS, INC.

Dear Sir:

Enclosed is a copy of my letter of resignation directed to JACKSONVILLE CASH EXPRESS, INC. which advises said corporation that effective today's date I will no longer be Vice President and/or Secretary of same. Further enclosed is my check in the amount of \$35.00, payable to the Division of Corporations, to make the necessary changes in your records.

Your anticipated cooperation is appreciated.

Very truly yours,



GERALD CANNIS

Enclosure

VB MAR 26 1997

O/D resig.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

To: JACKSONVILLE CASH EXPRESS, INC., a Florida Corporation

From: Gerald Cannis

Re: Letter of Resignation

March 19, 1997

Please be advised that effective today's date I am tendering my resignation as Vice President and Secretary of JACKSONVILLE CASH EXPRESS, INC.

I will no longer represent that I am an officer of said corporation and I will take no further action as an officer, in either capacity.


GERALD CANNIS