

LAW OFFICES OF
DAN W. ARMSTRONG

ASSOCIATES, P.A.

814 A1A NORTH
SUITE 306
PONTE VEDRA BEACH, FLORIDA 32082

TELEPHONE: 904.280.0058
TELEPHONE: 800.882.2226
FACSIMILE: 904.280.0109
WWW.DANARMSTRONG.COM

September 3, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000007532020--0
-09/05/02-01013-007
*****35.00 *****35.00

IN RE: FI State Filing of Officer Director Resignations

To Whom it May Concern:

Enclosed for your action are two (2) resignations from Future First Financial Group, Inc., a Florida profit corporation and the required fee of \$70.00 for the state (2x\$35). Please file with the State this week.

Please call if you have any questions.

Sincerely,



Brittany M. Ellis
Client Services

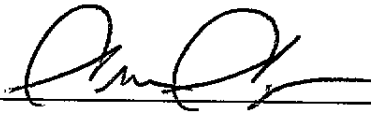
Enclosures: (2)
Resignations

FILED
02 SEP -5 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000008805-
09/05/02
ODR 272

OFFICER/ DIRECTOR RESIGNATION

I, Alan Anderson, hereby resign as Officer and Director of Future First Financial Group Inc., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.



Alan Anderson

Date: 8/29/02

FILED
02 SEP -5 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA