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OFFICES
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June 1, 1998

FILED
98 JUN -4 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

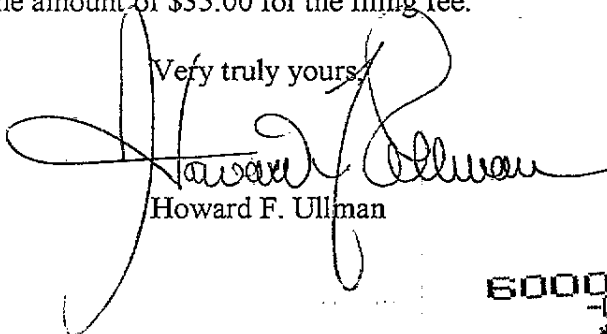
Division of Corporations
Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Lincoln Credit Services, Inc.

To Whom It May Concern:

George L. Kokinos resigned as an Officer and Director of Lincoln Credit Services, Inc. on December 3, 1997. Enclosed for filing is an Officer/Director Resignation form signed by Mr. Kokinos, along with a check in the amount of \$35.00 for the filing fee.

Very truly yours,


Howard F. Ullman

HFU/kd
Enclosures
960073/resign.offdir.ltr

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

O/D Resig.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

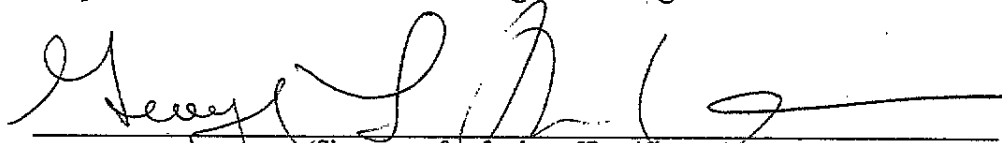
OFFICER / DIRECTOR RESIGNATION

I, GEORGE L. KOKINOS, hereby resign as OFFICER and DIRECTOR
(Title)

of LINCOLN CREDIT 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)
GEORGE L. KOKINOS

EFFECTIVE AS OF DECEMBER 3, 1997

FILING FEE IS \$35.00