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January 22, 1999

Florida Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

600002756346--3

-01/27/99-01057-003

*****87.50 *****43.75

Re: Resignation of Resident Agent

Gentlemen:

Enclosed for filing is a Statement of Resignation of Resident Agent, together with a check in the amount of \$87.50 to cover the filing fee.

Very truly yours,



Michael A. Walters

MAW/sdt
Enclosure

FILED
99 JAN 29 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1-29-99
EAP
2/8

STATEMENT OF RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Section 607.0502(2), the undersigned, effective as of the 31st day after the date on which this Statement is filed, hereby resigns as resident agent of Kirschhofer Southeast Financial Group, Inc.

A copy of this statement has been mailed to the corporation at its principal office address shown on its most recent annual report.

IN WITNESS WHEREOF, the undersigned has executed this Statement of Resignation this 25th day of January, 1999.

Michael A. Walters
Michael A. Walters

FILED
99 JAN 29 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA