

P95000068757

Janet Wright
1606 East Lake Drive
Fort Lauderdale, Florida 33316

March 10, 1998

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-05/28/98--01049--007
*****35.00 *****35.00

Division of Corporations
Annual Reports Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: USFAC Corporation
FEI Number 65-0613125

TO WHOM IT MAY CONCERN:


Please be advised that the undersigned has resigned as the President and Registered Agent for the above referenced Corporation. Please delete the my name and address from the records of the Corporation, as registered with the State of Florida.

Thank you,


Janet Wright
(954) 523-7861

FILED
98 MAY 28 PM 12: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation


6/4

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

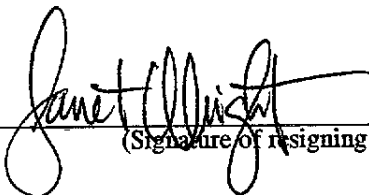
FILED
98 MAY 28 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JANET WRIGHT, hereby resign as PRESIDENT, AS OF 1/1/97
(Title)

of USFAC CORPORATION (REF. # P95000068757)
(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

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314