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C/O FORT LAUDERDALE ADDRESS

P95000077476

June 3, 1997

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

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-06/12/97--01113--001
*****35.00 *****35.00

Re: Prima Financial Services, Inc.

Dear Sir or Madam:

Enclosed please find the following documents which I would greatly appreciate your filing at your earliest possible convenience:

- (1) Resignation of Basmatia Deonath as Officer and Director
- (2) Resignation of Basmatia Deonath as Registered Agent

Enclosed please find my client's check to cover the cost of filing same.

Thank you for your attention and cooperation in this matter. Should you have any questions regarding any of the above, please don't hesitate to contact me.

Very truly yours,


Murray E. Shepard, Esq.
For The Firm

MES/tb
Enclosures: a/s

*Return to Agent
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RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

CORPORATE RESIGNATION

I, BASMATIA DEONATH, do hereby ratify and confirm my resignation as President/Secretary and as Director of, and from any other corporate position of, PRIMA FINANCIAL SERVICES, INC. effective from the date I first conveyed said Notice to Otto V. Latimer, Jr., V.P./Treasurer of said Corporation, to wit, April 5, 1996.

Dated : 3rd day of June, 1997.

Basmatia Deonath
BASMATIA DEONATH

APPROVED
AND
FILED

97 JUN 12 PM 2:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA