

P96000016062

Please tender my resignation

from First Financial Credit Corp.

* corp. # P96000016062

First Financial Credit Corp.

4699 W. Federal Hwy.

Suite 205A

Pompano Beach, FL 33064

500002312365-1
10/06/97-01085-005
*****35.00 *****35.00

* I have enclosed copies of my resignation
to the other officers of the corporation.

I only have copies. I have lost
the original copy. Please note that
they were NOTARIZED. Please

send me back a legally stamped
confirmation letter of this resignation.

Brett Forman

19634 E. Country Club Dr. #1000 you kindly
Aventura, FL 33180

Brett Forman

O/D resig.

Brett F.

Brett W. Forman

ss 266-95-6257

1/2
FIRST FINANCIAL CREDIT CORP.

May 27th, 1996

First Financial Credit Corp.
Scott Somerman, President
25 Sheridan St. Suite 215B
Tallahassee, FL 33024

Dear Mr. Somerman,

Pursuant to the agreement you have reached with David
Forman, this letter is to inform you, that I hereby tender
resignation, my position and title, and turn the 50%
of the stock and ownership of the cooperation to you,
Brett W. Forman, President of First Financial Credit Corp.

This letter is to serve notice to you, your banking
institution, First Union, and the State of Florida,
Division of Corporations, and the Florida Banking commission.

I am no longer affiliated with First Financial Credit

Thank you for your cooperation.

Sincerely,

(secretary)

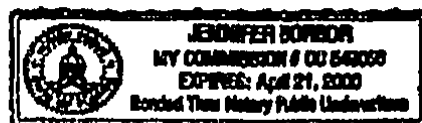
904-874-6000
6012

Corporate Records

Brett W. Forman
Brett W. Forman

4101-
7655-079.70.1860

MAY 28, 1996



Jennifer Bomson

FILED
97 OCT -6 AM 10:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA