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LAW OFFICES

ULLMAN & ULLMAN

PROFESSIONAL ASSOCIATION

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June 1, 1998

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

Re: National Credit Publishers, Inc.

To Whom It May Concern:

George L. Kokinos resigned as an Officer and Director of National Credit Publishers, 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

FILED
98 JUN -4 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-06/04/98--01081--010
*****35.00 *****35.00

O/D resign

VS JUN 12 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
98 JUN -4 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

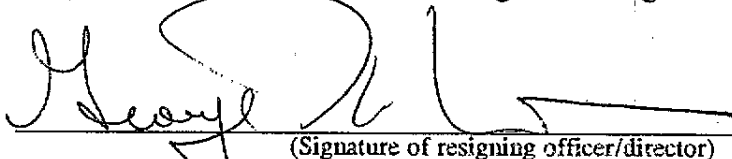
OFFICER / DIRECTOR RESIGNATION

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

of NATIONAL ^{CONSUMERS} ~~CREDIT~~ PUBLISHERS, 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