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Bernard Berman, P.A.

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P. O. Box 703 Boca Raton, Florida 33429-0703

Telephone (561) 998-2037

October 22, 1997

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

Re: North American Financial & Travel Services, Inc.

Dear Sir or Madam:

Enclosed you will find my Resignation of Registered Agent for the above captioned corporation, together with my check number 12182, in the sum of \$35.00 to cover the filing fee for the enclosed Resignation.

A copy of the enclosed Resignation was mailed to the above listed corporation at its last known address.

Very truly yours,

Bernard Berman

BB:nb Enclosures 100002328791--4 -10/24/97--01035--011 ******35.00 ******35.00

VS OCT 2 9 1997

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FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAM, SECRETARY OF STATE

RESIGNATION OF REGISTERED AGENT

RESIGNATION	N OF REGISTERED AGENT
	N OF REGISTERED AGENT
Pursuant to the provisions of section	ns 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statues, the undersigned,	Bernard Berman
	(Name of registered agent)
hereby resigns as Registered Agent	<pre>for NORTH AMERICAN FINANCIAL & TRAVEL SERVICES,INC</pre>
A copy of this resignation was mailed	d to the above listed corporation at its last known address.
The agency is terminated and the off	ice discontinued on the 31st day after the date on which
this statement is filed.	
Pern	at a Bernan Signature of resigning agent)
If signing on behalf of an entity:	
(Typed or Printed Name)	
(Capacity)	

Fee for filing this document:

\$87,50 - Active corporation \$35,00 - Administratively dissolved corporation