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DIVISION OF CORPORATIONS
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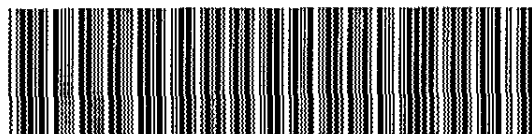
(Business Entity Name)

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V SHEPARD MAY 22 2003

EDWIN B. KAGAN, P.A.

ATTORNEY AT LAW

2709 ROCKY POINT DRIVE

SUITE 102

TAMPA, FLORIDA 33607

TELEPHONE (813) 281-5609

FACSIMILE (813) 288-0428

May 5, 2003

Florida Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Attn: Filing Section

Re: Rogan, Rosenberg & Associates, Inc.

To Whom It May Concern:

Enclosed please find for filing a Notice of Resignation for the above-captioned corporation.

Enclosed is a check for \$35.00, representing the fee for filing the enclosed document.

Thank you for your cooperation.

Sincerely,


Edwin B. Kagan

EBK/bac
Enclosures
cc: Michael Rogan



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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OFFICER / DIRECTOR RESIGNATION

I, Alan L. Rosenberg, hereby resign as Director, Executive Vice
(Title) President and
Secretary

of Rogan, Rosenberg & Associates, 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.

Alan L. Rosenberg
(Signature of resigning officer/director)

FILING FEE IS \$35.00