P970000P6795

TURNER-TALBOT HOLDINGS, INC. 324 ROYAL PALM WAY · SUITE 206 PALM BEACH, FLORIDA 33480

City/State/Zip

rnone#

000002184150--7 -05/19/97--01193--023 ****122.50 ******35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. (Corpo	oration Name)	(Document	#)		
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-3. <u>(Corpo</u>	oration Name)	(Document	#)		
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□ Walk in □	Pick up time _		Certified Copy		
Mail out	Will wait	Photocopy	Certificate of Status	3.1	
NEW FILINGS	AMENDA	IENT'S E TOTAL			 7
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NonProfit	Resignation of	of R.A., Officer/ Durector	*****12	2.50 ****	.122.00
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 3, 1997

TURNER-TALBOT HOLDINGS, INC. 324 ROYAL PALM WAY, SUITE 206 PALM BEACH, FL 33480

SUBJECT: TURNER-TALBOT HOLDINGS, INC.

Ref. Number: P97000006795

We have received your document for TURNER-TALBOT HOLDINGS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain Corporate Specialist

Letter Number: 497A00030026

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, SHAYON P. TACBOT, hereby resign as VICE - PresidenT	
of TURNEN - TALBOT HOLD INGS, INC. (Name of Corporation)	
a corporation organized under the laws of the State of Florida	
That the corporation has been notified in writing of the resignation. (Signature of resigning officer/director)	
(2) Summe of residunts afficer, entering	

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

LAW OFFICE

SHARON P. TALBOT, P.A.

PROFESSIONAL ASSOCIATION 324 ROYAL PALM WAY, SUITE 206 PAILM BEACH, FLORIDA 33480 TELEPHONE (561) 655-0111

SHARON P. TALBOT ATTORNEY AND DUNSELORUT LIV

June 16, 1997

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 700002225087--5 -05/19/97--01193--023 ****122.50 *****87.50

RE: Financial Services of Palm Beach, Inc.

Reference # P97000006795

Dear Sir or Madam:

Enclose please Resignation of Registered Agent Form that you sent back for meto-signify Please note the fees have been paid already.

Very truly yours,

SHARON P. TALBOT, P.A.

Sharon P. Talbot, Esquire

SPT:dds

Enclosures

Min De and Ch

Florida Department of State, Sandra B. Mortham, Secretary of State

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statues, the undersigned, SHAION O. TALBOT (Name of registered agent)
hereby resigns as Registered Agent for TUrnes - TALBOT HOLDINGS, THE (Name of corporation)
A copy of this resignation was mailed to the above listed corporation at its last known address.
The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.
(Signature of resigning agent)
If signing on behalf of an entity:
SHATON P. TALBOT (Typed or Printed Name)
Vice-President (Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation