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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Winer Resignation

LAW OFFICES

**HELLER & HELLER, P.A.**

WILLIAM ADAM HELLER  
SHELLY SOLOMON HELLER, OF COUNSEL

(954) 340-0037  
Fax: (954) 340-0295

BELLE TERRE EAST  
2929 N. UNIVERSITY DRIVE  
SUITE 103  
CORAL SPRINGS, FL 33065



November 21, 2002

**DIVISION OF CORPORATIONS**  
DEPARTMENT OF THE SECRETARY OF STATE  
P.O. Box 6327  
Tallahassee, FL 32314

RE: NATIONAL FINANCIAL SERVICES, INC.

Dear Representative:

Enclosed please find:

1. Statement of Change of Registered Office or Registered Agent
2. Resignation of V.P./Director of Diane Hawkins
3. Resignation of President/Director of Laurence King
4. Assignment of Subscription of Diane Hawkins making Martin King sole shareholder of National Financial Services, Inc.
5. Assignment of Subscription of Laurence King making Martin King sole shareholder of National Financial Services, Inc.

Also enclosed please find our firm's check # 2458 payable to the Division of Corporations in the amount of \$35.00 for of the first amendment. Additionally, please find our firm's check # 2464 in the sum of \$140.00 payable to the Division of Corporations for the filing of the other four amendments.

Sincerely,

A handwritten signature in cursive script that reads "William A. Heller".

WILLIAM A. HELLER

WAH/bdb  
Enclosure



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

December 5, 2002

WILLIAM A. HELLER  
HELLER & HELLER, P.A.  
2929 N. UNIVERSITY DRIVE, SUITE 103  
CORAL SPRINGS, FL 33065

SUBJECT: NATIONAL FINANCIAL SERVICES, INC.  
Ref. Number: P97000057018

We have received your document for NATIONAL FINANCIAL SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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 (850) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 302A00064750

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TALLAHASSEE, FLORIDA

## RESIGNATION

I, Laurence King, hereby tender my resignation as President and Director and any other position of NATIONAL FINANCIAL SERVICES, INC., a Florida Corporation, to take effect at the conclusion of the meeting of the Board of Directors, at which this resignation is accepted.

Dated: 11.21, 2002

  
\_\_\_\_\_  
LAURENCE KING