

P97000081279

Requestor's Name



First Choice Marketing Inc.

P.O. Box 441963
Jacksonville, FL 32222

200002904502--6

-06/15/99--01018--005

*****35.00 *****35.00

Office Use Only

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TALLAHASSEE, FLORIDA

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

DID
POS.

S. PAYNE JUN 18 1999

Division of Corporations
P.O. Box 6327
Tallahassee, Fla. 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear State of Florida,

I David Bright (S.S.#261-83-5346), hereby resign my position as Vice-President with BFC Enterprises Inc. (Tax I.D. # 59-3479004). I also want to resign as director and anything else that connects me to this corporation. This change should be effective May 1, 1999.

Should you have any questions or concerns please contact me at (904) 771-7065 home or (904) 463-3605 cell.

Thanks in advance for your cooperation.