

P97000108038

NASD

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North Palm Beach FL 33408

SIPC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 15 AM 10:53

May 5, 2000

State of Florida  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

RE: Intercoastal Financial Services Corp.  
Document No. P97000108038

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-05/15/00--01113--011

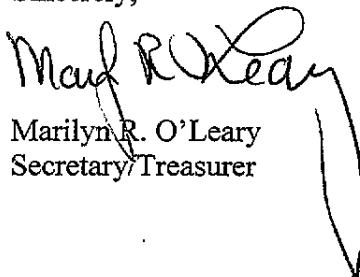
Gentlemen:

Enclosed please find an Officer/Director Resignation Form executed by Roy G. Warren \*\*\*\*\*35.00  
and a check payable to Florida Department of State in the amount of \$35.00 \*\*\*\*\*35.00

Please remove his name as a Director of Intercoastal Financial Services Corp. from our corporate records. He tendered his resignation in writing as of January 27, 2000.

Thank you for your assistance in this matter.

Sincerely,

  
Marilyn R. O'Leary  
Secretary/Treasurer

Enclosures

*o/d resig.*

V. SHEPARD MAY 30 2000

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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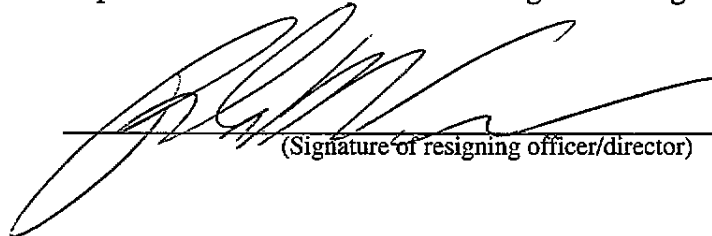
## OFFICER / DIRECTOR RESIGNATION

I, Roy G. Warren, hereby resign as Director  
(Title)

of Intercoastal Financial Services Corp.  
(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.

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**