

CLK

Charles L Kennedy  
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P98000039496

April 18, 2000

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

800003218768--6  
-04/21/00--01089--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

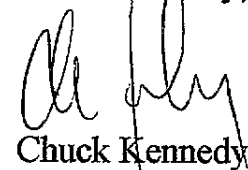
Dear Sirs,

It has come to my attention that I was never removed from the State records concerning Tristar Financial Corporation.

Here is another request to be taken off the records as of the original date of May 6th, 1998. Mr. Russell was supposed to have handled this but it appears he did not.

Please send me a certified copy as proof this has been filed. You may use the above letterhead address. Thank you in advance.

Sincerely;

  
Chuck Kennedy

officer Resignation

T BROWN MAY - 1 2000

**FILED**  
00 APR 21 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION**

I, Chuck Kennedy, hereby resign as SEC / TREAS  
(Title)

of TRISTAR FINANCIAL Corporation  
(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.

Chuck Kennedy 5/6/98  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**