

P98000088250


Mortgage Services USA, Inc.

499 E. Sheridan Street
Suite 400
Dania Beach, Florida 33004

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 100004616191--4
-09/28/01--01036--007
*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 SEP 28 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P98000088250
01/28/01
Res
282
10-28-01

Examiner's Initials

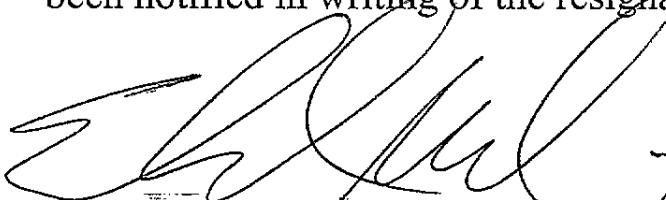


FINANCIAL
INDEPENDENCE
SYSTEMS

Member NASD/SIPC

OFFICER/DIRECTOR RESIGNATION

I, Edmond Markel, hereby resign as President/Director of Financial Independence Systems, Inc., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

 7/23/01
Signature of Resigning Officer/Director

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