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June 28, 2001

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122.50 **35.00

Florida Department of State
Attn: Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

To Whom It May Concern:

Enclosed please find the necessary paperwork for Resigning as Registered Agent and as Officers/Director for United States Lawyers, Inc., along with a check in the amount of \$122.50 to cover the fees.

\$87.50 for Resignation as Registered Agent and a \$35.00 fee for Officers/Director

After recording please return any recorded copies to:

Kimberly Adams Colgate
Attorney At Law
7711 Holiday Drive
Sarasota, FL 34231

FILED
01 JUN 29 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If you have any questions concerning the paperwork, please do not hesitate to contact me at the above number.

Sincerely,

Kimberly A. Colgate
Kimberly Adams Colgate, J.D., LL.M.

KAC/am
Enclosures (3)

officer Resignation

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01 JUN 29 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


OFFICER / DIRECTOR RESIGNATION

I, Kimberly A. Colgate, hereby resign as Pres., VP, Sec., Treas., &
(Title) Director

of United States Lawyers, Inc.
(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

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314