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MICHAEL B. UDELL
ATTORNEY AT LAW

ADMITTED AND LICENSED

FLORIDA BAR
TEXAS BAR

GENERAL PRACTICE
FAMILY LAW
CIVIL & CRIMINAL LITIGATION
TRIAL PRACTICE

5745 S. UNIVERSITY DRIVE
DAVIE, FLORIDA 33328

-RESPOND TO-
P.O. BOX 841207
PEMBROKE PINES, FL 33084

TELEPHONE (954) 680-5994
FACSIMILE (954) 680-1510

October 12, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

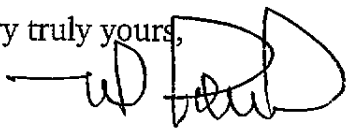
Subject: BEST CARR ASSOCIATES OF FLORIDA, INC.

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-10/15/01--01034--011
*****35.00 *****35.00

Gentlemen:

Enclosed is an original and one copy of the Officer/Direction Resignation of KATHY CROSS.
Also enclosed is a check in the sum of \$35.00 for the filing fee. Please provide me with
confirmation of the acceptance of the resignation.

Very truly yours,



MICHAEL B. UDELL

MBU/hj

Enclosures

OD/Rec.
10/16/01
(10)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 15 PM 2:30

FLORIDA DEPARTMENT OF STATE
KATHERINE HARRIS
Secretary of State

OFFICER/DIRECTOR RESIGNATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 15 PM 2:30

I, KATHY CROSS, hereby resign as Secretary/Director of BEST CARR ASSOCIATES OF FLORIDA, 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.


Kathy Cross 10/09/01
Date

FILING FEE IS \$35.00

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314