

Financial Recovery

P99000013411

June 25, 2001

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

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-06/27/01--01068--004
*****35.00 *****35.00

Re: Officer/Director Resignation

Gentlemen:

Enclosed please find the Officer/Director Resignation of Orlando J. Monteagudo from Financial Recovery, Inc. Please file this forthwith. Our company check (#1899) in the amount of \$35.00 for the filing fee is also enclosed.

Kindly provide our office with an acknowledgment at your earliest opportunity.

Sincerely,


KAY HANCOCK APFEL
President

Enclosure

FRI\RESIGNFIL.FL

FILED
01 JUN 27 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OFF [Signature]

JUL 2 2001
Brickell Bayview Centre
80 Southwest 8th Street, Suite 2250
Miami, Florida 33130-3004
Tel • 305.539.3771 Fax • 305.539.3772

FILED
01 JUN 27 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

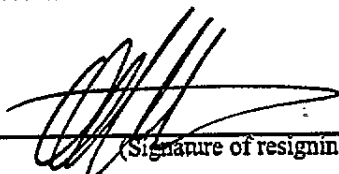
OFFICER / DIRECTOR RESIGNATION

I, Orlando J. Monteagudo, hereby resign as Director
(Title)

of Financial Recovery, 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**