

P99000024478

Affordable Paralegal, Inc.
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Ft. Lauderdale, FL 33334
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FILED
02 JAN 22 PM 1:26
CLERK OF STATE
TALLAHASSEE, FLORIDA

January 17, 2002

Stephen D. McCullough
Certified Legal Assistant

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

100004789041--2
-01/22/02--01085--018
*****35.00 *****35.00

Re: Document Number P99000024478
The Root Group, Inc.

Dear Amendments Section:

Please file the enclosed Officer / Director Resignation for the above referenced corporation.

Enclosed is my check for \$35.00 in payment of the filing fee.

Thank you.

Very Truly Yours,


Stephen D. McCullough

PS
1/24/02
O/D RES.

OFFICER / DIRECTOR RESIGNATION

FILED

02 JAN 22 PM 1:26

I, Jacqueline Diaz-Root, hereby resign as Director of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

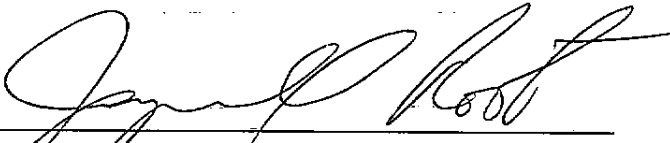
The Root Group Inc.,

a corporation organized under the laws of the State of Florida,

and affirm that the corporation has been notified in writing

of the resignation.

DATED: January 15, 2002


(Signature of resigning officer/director)
Jacqueline Diaz-Root

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

CR2E044(9/98)