

P99000028887

Requestor's Name	
Address	
City/State/Zip	Phone #

800002875548--8
-05/14/99--01067--008
*****35.00 *****35.00

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

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

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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Examiner's Initials	
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Florida Department of State,

, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 14 PM 3:47

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STATE OF FLORIDA
COUNTY OF BROWARD

I, CRAIG T. CURRIE after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, CRAIG T. CURRIE, hereby resign as PRESIDENT
(Title)

THE NORTH ROCK GROUP INC (P99000028887), a Florida corporation;
(Name of Corporation)

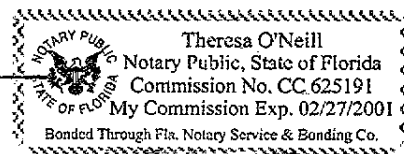
That the corporation has been notified in writing of the resignation.


Signature of resigning officer/director

Sworn to and subscribed before me this 11 day of May, 1999


NOTARY PUBLIC

My Commission Expires: 2-27-2001



FILING FEE IS \$35.00