

P99 000032348

SECURE FUTURE

Estate Planning, Inc.

September 17, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-11/02/99--01001--002
*****35.00 *****35.00

To Whom it May Concern,

Presently we wish to amend our Corporation as we have two directors who wish to resign. Please record the change and return the stamped copy of their resignation letters to us.

Sincerely,



Pamela Anderson
Director

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 28 PM 2:54

Officer Resignation
LF 11-1-99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 22, 1999

Pamela Anderson
% SECURE FUTURE ESTATE PLANNING, INC.
1100 Cleveland St., Suite 914
Clearwater, FL 33755

SUBJECT: SECURE FUTURE ESTATE PLANNING, INC.
Ref. Number: P99000032348

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The filing fee to resign as an officer/director is \$35.00 for each person resigning.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 999A00046528

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Estate Planning, Inc.

September 17, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

I, Michael J. Juneau, hereby resign as a Director of Secure Future Estate Planning, Inc. as of August 25, 1999. Please make the necessary changes to reflect this change to the corporation.

Sincerely,



Michael J. Juneau
Director