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9244 Palm Tree Drive  
Windermere, FL 34786  
April 26, 2002

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

600005371756--1  
-04/29/02--01122--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: JC2 Group, Inc.

To Whom It May Concern:

Attached please find the following forms and with appropriate checks:

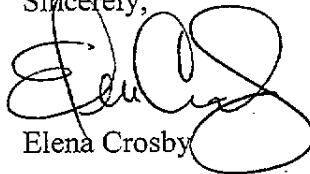
Officer/Director Resignation  
Resignation of Registered Agent

In addition, please note that the corporation's mailing address is now:

4316 Sage Oak Court  
Jacksonville, FL 32277

Thank you for your prompt attention in this regard. Should you have any questions please feel free to contact me at 407-909-1582.

Sincerely,

  
Elena Crosby

FILED  
02 APR 29 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ac  
off/dir  
resign  
5-7

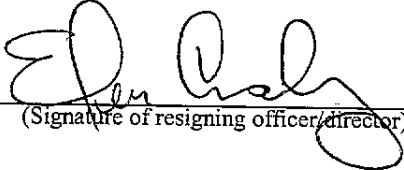
## OFFICER / DIRECTOR RESIGNATION

I, Elena I. Crosby, hereby resign as Secretary & Director  
(Title)

of JC2 Group, 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**

**FILED**  
**02 APR 29 AM 9:31**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**