

P99000039748

NORTHSTAR FINANCIAL ADVISORS, INC.

8080 West Flagler Street

Suite 1-A

Miami, Florida 33134

Tel: (305) 267-2030

July 18, 2002

Via U.S. Mail

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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*****70.00 *****35.00

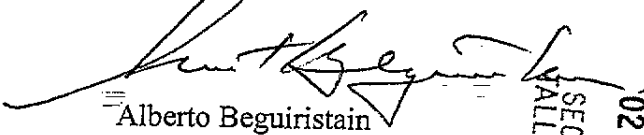
Re: Northstar Financial Advisors, Inc.
Document No: P99000039748

Dear Sir/Madam:

Enclosed please find a Statement of Change of Registered Agent and a Officer/Director Resignation along with a check for \$70.00 for the filing fees for said documents. Please change our corporate records to reflect said changes. Also, please return a stamped copy of each document in the enclosed envelope.

Should you have any questions, please do not hesitate to contact us.

Very truly yours,


Alberto Beguiristain

AJB/amb
enclosures (as stated)

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02 JUL 24 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

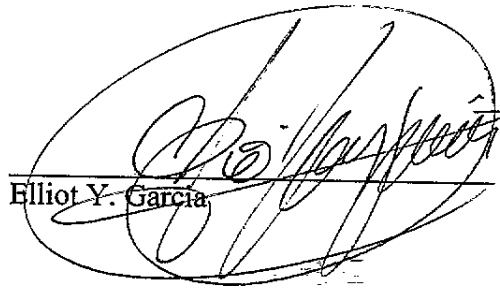
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OFFICER / DIRECTOR RESIGNATION

I, ELLIOT Y. GARCIA, hereby tender my resignation as an officer, director and employee of NORTHSTAR FINANCIAL ADVISORS, INC., a Florida corporation to be effective as of the date hereof, and affirm that the corporation has been notified in writing of the resignation.

Dated: July 17, 2002

Elliot Y. Garcia

A handwritten signature in black ink, appearing to read "Elliot Y. Garcia", is written over a horizontal line. The signature is enclosed within a large, hand-drawn oval.

FILED
02 JUL 24 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA