

BUBLEY & BUBLEY, P.A.
ATTORNEYS AT LAW

Daniel B. Bubley*
Martin A. Bubley*

*Also admitted to practice in Illinois

P99000058388
October 1, 1999

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Additional Offices:
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Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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****157.50 *****87.50

RE: NEW TAMPA INSURANCE AND FINANCIAL ASSOCIATES, INC.

This letter will indicate our intent to file certain documents with the Department of State on behalf of NEW TAMPA INSURANCE AND FINANCIAL ASSOCIATES, INC. In this regard, please find enclosed the following:

1. The original and one copy of the following documents:
 - a. Officer / Director Resignation
 - b. Resignation of Registered Agent
 - c. Statement of Change of Registered Office or Registered Agent or Both for Corporations
2. A check made payable to the Department of State in the amount of \$157.50 according to the applicable fee schedule.
 - a. \$35.00 for Officer / Director Resignation filing fee
 - b. \$87.50 for Resignation of Registered Agent filing fee
 - c. \$35.00 for Statement of Change of Registered Office or Registered Agent or Both for Corporations filing fee

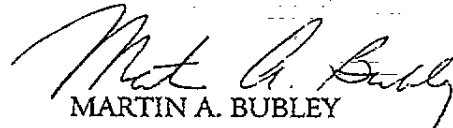
The address where filing acknowledgment and certified copies should be sent is:

Martin A. Bubley
Bubley & Bubley, P.A.
3820 Northdale Blvd.
Suite 312 B
Tampa, Florida 33624

Thank you in advance for your anticipated cooperation.

Very truly yours,

BUBLEY & BUBLEY, P.A.


MARTIN A. BUBLEY

MAB/ck
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT - 7 PM 2:54

FILED

RESIGNATION OF REGISTERED AGENT

PURSUANT TO THE PROVISIONS of Section 607.0502(2), Florida Statutes,

the undersigned, MICHELLE L. HEMMINGER

(Name of registered agent)

hereby resigns as Registered Agent for NEW TAMPA INSURANCE AND FINANCIAL

(Name of Corporation)

ASSOCIATES, INC., a corporation organized under the laws of the State of Florida.

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Michelle L. Hemminger

(Signature of resigning agent)

9/15/99

(Date)

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This instrument prepared by:

BUBLEY & BUBLEY, P.A.
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Tampa, Florida 33624
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