

P99000064430
Oliver N. Thomas 5717 Bratton Drive
Tampa, Florida 33617

March 31, 2000

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-04/04/00--01089--002
*****35.00 *****35.00

Dear Sir or Madam:

Please find attached my resignation from Florida Premier Insurance & Financial Services, Inc., dated February 18, 2000. Also attached is a notarized resignation with corporate seal, and \$35.00 resignation fee. The original was given to Secretary Nathan J. Vaccaro, and is kept at the corporate address: 607 West Robertson St., Brandon, FL 33511. The notary is Alisha Cummings at Amsouth Bank (813) 643-2212. Thank you for your time.

Sincerely,



Oliver Nicholas Thomas

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00 APR -4 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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00 APR -4 AM 9:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Oliver Nicholas Thomas, hereby resign as Vice President
(Title)

of Florida Premier Insurance & Financial Services, 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.

Oliver Nicholas Thomas
(Signature of resigning officer/director)

FILING FEE IS \$35.00