

P99000072696



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 25, 2000

A. Griffin
634 Dartmouth St.
Orlando, FL 32804

100003429041--0

-10/18/00--01086--002

*****35.00 *****35.00

SUBJECT: DRAKE FINANCIAL INC.
Ref. Number: P99000072696

We have received your document for DRAKE FINANCIAL INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

To resign as registered agent for an inactive corporation, the enclosed resignation form should be completed and returned with a filing fee of \$35.

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 800A00050229

FILED
00 OCT 18 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 OCT 18 AM 10:54
DIVISION OF CORPORATIONS

OLD
res.

S. PAYNE OCT 18 2000

FILED

00 OCT 18 PM 1:09

OFFICER / DIRECTOR RESIGNATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Alexis L. Griffin, hereby resign as Director
(Title)

of Drake Financial Corp 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.

Alexis L. Griffin
(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**