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HOLCOMB & DECORT, P.A. ATTORNEYS AND COUNSELORS AT LAW

VICTOR W. HOLCOMB DONALD P. DECORT ANDREW J. MAYTS, JR.

November 16, 2000

106 SOUTH TAMPANIA AVENUE SUITE 200 TAMPA, FLORIDA 33609 (813) 874-8800 Fax: (813) 874-8700

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Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

CADA Financial, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Resignation and Affidavit of Resignation as Registered Agent. Please file and record the original Resignation and Affidavit of Resignation as Registered Agent and use the extra copy to return to the undersigned as a certified сору.

Also enclosed is out firm's check in the amount of \$105.00, which represents the following:

Filing Fee:

Certified Copy:

TOTAL:

\$87.50

<u>17.50</u>

\$105.00

Very truly yours,

HOLCOMB & DECORT, P.A.

Ann Meeks, Legal Assistant to

Donald P. DeCort, Esquire

/dam Enclosures

T. LEWIS NOV 3 0 2000

AFFIDAVIT OF RESIGNATION AS REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF HILLSBÖROUGH

I, DONALD P. DECORT, after being duly sworn, state that the best to my knowledge, information and belief, and under penalties of perjury, the following is true and correct.

That I hereby resign as Registered Agent of CADA Financial, Inc., a Florida corporation; and That the corporation has been notified in writing of this resignation.

Signature of Resigning Registered Agent

DONALD P. DECORT

STATE OF FLORIDA) COUNTY OF HILLSBOROUGH)

BEFORE ME, personally appeared DONALD P. DECORT to me known to be the person described in and who executed the foregoing, based on identification through his Driver's License and he acknowledged before me that he did freely and voluntarily execute same for the purposes stated therein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Tampa, Hillsborough County, Florida, this ______ day of November, 2000.

My Commission Expires:

<u>Deborah an</u> Meeks NOTARY PUBLIC

DEBORAH A. MEEKS
MY COMMISSION # CC 900180
EXPIRES: January 5, 2004
Bonded Thru Notary Public Underentiera

RESIGNATION

The undersigned hereby resigns as the Registered Agent of CADA FINANCIAL, INC. effective immediately.

Dated this 16th day of November, 2000.

Donald P. DeCort