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Law Offices of

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Attorneys at Law

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October 2, 2002
VIA OVERNIGHT DELIVERY

Florida Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

RE: Resignation of Registered Agent

900008177769--1
-10/03/02--01043--009
*****87.50 *****87.50

Dear Sir or Madam:

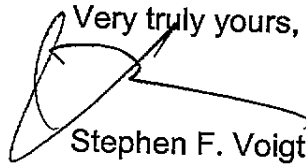
Enclosed herewith are the original and one (1) copy of a Resignation of Registered Agent for filing in the records of the Division of Corporation.

Please return a copy of the Resignation to this office after the original has been filed in the records of the State of Florida.

I am also enclosing my trust check in the amount of \$87.50, which represents the filing fee of the Resignation.

Thank you for your prompt attention to and cooperation in this matter. Should you have any questions or need further information, please do not hesitate to contact the office.

Very truly yours,


Stephen F. Voigt, Sr.

SFVsr/mz
Enclosures

cc: First Florida Financial, LTD, Inc.

FILED
OCT-4 AM 10:16
CLERK OF STATE
TALLAHASSEE, FLORIDA

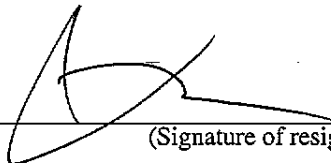
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RA RW 273
10-4-02

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, STEPHEN F. VOIGT, P.A., NOW KNOWN AS VOIGT & VOIGT, P.A.
(Name of registered agent)
hereby resigns as Registered Agent for FIRST FLORIDA FINANCIAL, LTD., INC.
(Name of corporation)

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.


(Signature of resigning agent)

If signing on behalf of an entity:

STEPHEN F. VOIGT, SR.
(Typed or Printed Name)

PRESIDENT
(Capacity)

FILED
02 OCT -4 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314