

THE LAW OFFICE OF RICHARD P. O'CONNOR

Attorney and CPA
100 Second Avenue South
Suite 200
St. Petersburg, FL 33701

Tel: 813-894-3186

Fax: 813-894-2912

October 16, 1997

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

Re: Don Connolly Auctioneers, Inc. (Active)
Fidelity Financial Group, Inc. (Inactive)

Dear Division of Corporations:

100002350261--9

-10/20/97--01126--007

122.50 **35.00

Enclosed please find Resignation of Registered Agent forms for the above-referenced corporations, together with a check for filing the two forms in the amount of \$122.50.

Sincerely,



Richard P. O'Connor, CPA
Attorney at Law

enclosures

cc: Don Connolly Auctioneers, Inc.
Fidelity Financial Group, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT 24 PM 1:57

APPROVED
AND
FILED

Handwritten notes:
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S93628
RFRS
268
10-24-97

Florida Department of State, Sandra B. Mortham, Secretary of State

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, Richard P. O'Connor
(Name of registered agent)

hereby resigns as Registered Agent for Fidelity Financial Group, Inc.
(Name of corporation)

FEI# 59-3092606

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.

Richard P. O'Connor
(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT 24 PM 1:57

APPROVED
AND
FILED

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation