

LAW OFFICES
WILLIAM G. MORRIS

WILLIAM G. MORRIS
ADMITTED IN FL, DC, VA

OF COUNSEL
MONTE LAZARUS, P.A.
ADMITTED IN FL, CT, DC

247 NORTH COLLIER BOULEVARD
SUITE 202
POST OFFICE BOX 2056
MARCO ISLAND, FL 34146-2056
TELE. (941) 642-6020
FAX (941) 642-0722

August 11, 1997

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

300002289579--2
-09/10/97--01090--001
*****87.50 *****87.50

Re: A & M Financial Corp.
FEIN: 65-0324881

Dear Sir or Madam:

I am transmitting herewith Resignation of Registered Agent for A & M Financial Corp., along with my check in the amount of \$87.50.

Thank you for your attention to this matter. If you have any questions, please do not hesitate to contact me.

Sincerely,

William G. Morris

WGM/ss
Enclosure(s)
cc: A & M Financial Corp.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

57 SEP -5 11:10 AM

APPROVED
AND
FILED

DIVISION OF CORPORATIONS

97 AUG 18 AM 8:21

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ON 24th
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9-5-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 21, 1997

WILLIAM G. MORRIS, ESQ.
P. O. BOX 2056
MARCO ISLAND, FL 34146-2056

SUBJECT: A & M FINANCIAL CORP.
Ref. Number: V05929

RECEIVED

AUG 25 1997

WILLIAM G. MORRIS, ESQ.

We have received your document for A & M FINANCIAL CORP., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$87.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 797A00042292

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97 SEP -2 AM 8:48
DIVISION OF CORPORATIONS

RESIGNATION OF REGISTERED AGENT

TO: Department of State
Tallahassee, Florida 32314

Please take notice that the undersigned resigns as the registered agent of A & M FINANCIAL CORP., a Florida corporation, having its registered office at 247 North Collier Boulevard, Suite 202, Marco Island, County of Collier, State of Florida. Written notice of the undersigned's resignation was given to the corporation on August 13, 1997, at c/o Ronald D. Chandler, President, 551 Elkcarn Circle, Marco Island, Florida 34145.

Pursuant to the provisions of Section 607.0502(2) of the Florida Business Corporation Act, this resignation shall take effect on the 31st day after the date on which the statement(s) was filed.

Dated this 12 day of August, 1997.


WILLIAM G. MORRIS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP -5 AM 10:15

APPROVED
AND
FILED