

V36146

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July 25, 2001

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Secretary of State
Corporate Division
PO Box 6327
Tallahassee, Florida 32314

Re: First Arabian Financial Corp.

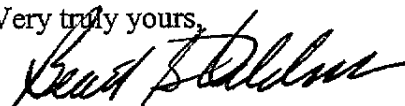
Dear Madam:

FILED
01 JUL 27 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I herewith enclose a resignation of officer and director with \$35 filing fee. Please advise if any additional information is required at this time. Also enclosed is an extra copy of the resignation I would appreciate being file stamped and returned to me with the receipt for filing.

Off Rec
8-3-01
MS

Very truly yours,



BENNETT G. FELDMAN

FIRST ARABIAN FINANCIAL CORPORATION

OFFICER / DIRECTOR RESIGNATION

I, Zabida Hasin, hereby resign as President, Secretary, Vice President, Treasurer and Director of First Arabian Financial 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.

Dated: July 20, 2001.


ZABIDA HASIN

FILED
01 JUL 27 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA