

PO3000126679

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BASIC AMENDMENT

SPERLING FINANCIAL SERVICES, INC.

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O/D Resign  
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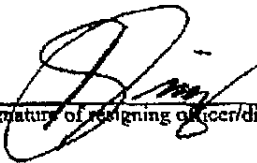
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Valeria von Sperling, hereby resign as Vice President  
(Title)

of Sperling Financial Services, Inc.  
(Name of Corporation)

P03000126679, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(Signature of resigning officer/director)

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