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(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer: Corrected downers		
Special Instructions to Filing Officer: Corrected document by Julyhow Cau M 6/4/27		
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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

FILED

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May 24, 2007

Secretary of State Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

This letter is to give notice of change of ownership. PMF, Inc. is currently registered with the Secretary of State as a foreign corporation. PMF, Inc. is currently 100% owned by Albert Julius Tiede. On or after July 1, 2007, PMF, Inc. will be 100% owned by Nicole Kristen Cugno. There will be no other directors or officers.

Also we are changing the principal address from 2502 Rocky Point Drive, Suite 100B Tampa, Fl 33607 to 2575 Ulmerton Rd. #250 Clearwater, Fl 33762.

Please let us know what requirements we have to do in order to secure that this transaction is done properly with the Secretary of State. Any correspondence on this matter can be directed to me. I can be reached at 1-888-946-3202.

Sincerely,

Albert Tiede PMF, Inc. President

COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: DM	(Name of Corporation)
DOCUMENT NUMBER:	· · · · · · · · · · · · · · · · · · ·
The enclosed Officer/Director Resig	nation for a Corporation and fee are submitted for filing
Please return all correspondence cor	acerning this matter to the following:
Nicole Cuana (Name of Person	on)
PMF, Inc. (Name of Firm/Con	mpany)
2575 Ulmerton (Address)	
Clearwater, FL. Z (City/State and Zip	33762 (Code)
For further information concerning t	
Al Tiede (Name of Person)	at (888) 94 6-3202 (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made	e payable to the Florida Department of State.
Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION SECRETARY OF STATE FALLAHASSEE, FLORIDA

1, Albert Tiede	_, hereby resign as <u>President</u>
	(Title)
of PMF, INC	ion)
Of POY-OOD 371 (Name of Corporate POY-OOD), a corporate (Document Number, if known)	77 Pration organized under the laws of the State of
Florida.	

FILING FEE IS \$35.00

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

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314