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PICK-UP WAIT MAIL

(Business Entity Name)

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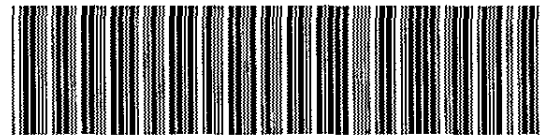
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 AUG 16 AM 8:49

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Finance Company of Acquisition Corporation, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P06000039371

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Karen Shaw

(Name of Person)

Finance Company of Acquisition Corporation, Inc.

(Name of Firm/Company)

2825 N. University, Suite 300

(Address)

Coral Spring, Florida 33065

(City/State and Zip Code)

For further information concerning this matter, please call:

Karen Shaw at (954) 510-8008

(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 21, 2007

KAREN SHAW
FINANCE COMPANY ACQUISITION CORPORATION
2825 N. UNIVERSITY DRIVE - SUITE 300
CORAL SPRINGS, FL 33065

SUBJECT: FINANCE COMPANY ACQUISITION CORPORATION, INC.
Ref. Number: P06000039371

We have received your document for FINANCE COMPANY ACQUISITION CORPORATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records show JAMES W. BLAKE, JR. as VTS please correct your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 707A00050542

*File KGT
same person*

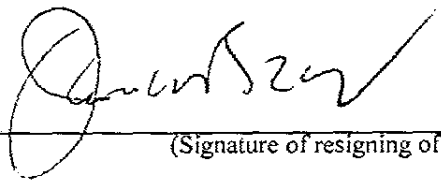
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jim Blake, hereby resign as VTS
(Title)

of Finance Company of Acquisition Corporation, Inc.
(Name of Corporation)

P06000039371, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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

SECRETARY OF STATE
FILED
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