

P060000039371

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

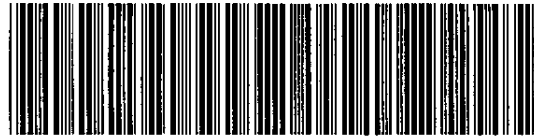
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2009 JUL -6 AM 10:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

off. Resign.

TB

7-9-09

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Finance Company 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 Acquisition Corporation, Inc.  
(Name of Firm/Company)

2825 N. University Drive Suite 300  
(Address)

Coral Springs, Florida 33065  
(City/State and Zip Code)

For further information concerning this matter, please call:

Karen Shaw at ( 954 ) 510-8008 ext 101  
(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

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

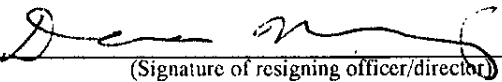
**FILED**  
2009 JUL -6 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Dana Manning, hereby resign as Director  
(Title)

of Finance Company 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