

P99000044100

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

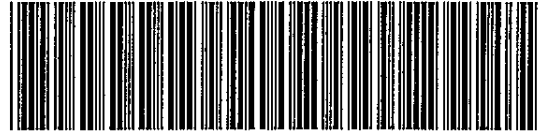
(Business Entity Name)

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TALLAHASSEE, FL 32301

510
3/10/06 for.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EFC HOLDINGS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P99000044100

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Suzanne Perez
(Name of Person)

EFC HOLDINGS, INC.
(Name of Firm/Company)

5960 S.W. 57th Ave.
(Address)

Miami, FL 33143
(City/State and Zip Code)

For further information concerning this matter, please call:

Suzanne Perez at (305) 455-3360
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Guido Albi Marini, hereby resign as Director (Title)

of EFC HOLDINGS, INC. (Name of Corporation)

P99000044100 a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
04 OCT 18 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, 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