

P 990000 441 00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

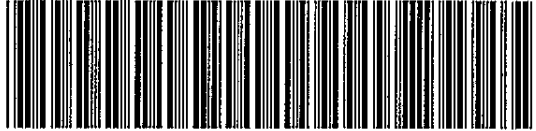
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

J. Shivers OCT 20 2005

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

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

**DOCUMENT NUMBER:** P9900004100

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 Perry  
(Name of Person)

5960 SW 57th Av.  
(Name of Firm/Company)

(Address)

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

For further information concerning this matter, please call:

Suzanne Perry 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.

**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

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TALLAHASSEE, FLORIDA

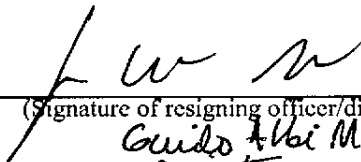
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Guido Albi Marini, hereby resign as officer/director  
(Title)

of EFC HOLDINGS, INC.  
(Name of Corporation)

999000044100, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(Signature of resigning officer/director)  
Guido Albi Marini  
Director  
EFC HOLDINGS, INC.

**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

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TALLAHASSEE, FLORIDA