

PD40000076718

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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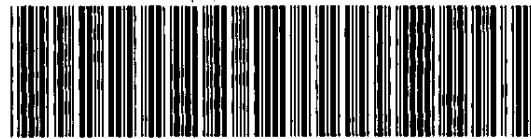
(Business Entity Name)

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@ 7/20/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COVENANT FINANCIAL GROUP SERVICES, INC.

(Name of Corporation)

DOCUMENT NUMBER: P04000076718

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

Please return all correspondence concerning this matter to the following:

Nicholas J. Poulsen

(Name of Person)

(Name of Firm/Company)

1912 Strathmore Circle

(Address)

Mt. Dora, FL 32757

(City/State and Zip Code)

For further information concerning this matter, please call:

Edward B. Cohen, Esquire

(Name of Person)

at (561) 361-9600

(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**

I, Nicholas J. Poulsen, hereby resign as Chief Financial Officer
(Title)

of Covenant Financial Group Services, Inc.
(Name of Corporation)

P04000076718, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.


(Signature of resigning officer/director)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JUL 19 AM 9:02

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