

149905

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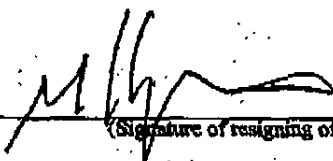
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**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Matthew Hollingsworth, hereby resign as President  
(Title)

of Associates Financial Services Company of Florida, Inc.  
(Name of Corporation)

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

  
(Signature of resigning officer/director)

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