

394624

Francis Wallach  
999 Stewart Ave.,  
Bethpage, NY 11714

999 Stewart Ave.  
Bethpage, NY 11714

April 20, 2000

Division of Corporations  
Amendments Section  
PO Box 6327  
Tallahassee, FL 32314

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-05/16/00--01005--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

TO WHOM IT MAY CONCERN

This is to inform you that I, Frances Wallach, hereby resigns the post of Director for Capital  
Premium Finance. *COMPANY, Inc.*

Very truly yours,

*Frances Wallach*  
Frances Wallach

FILED  
00 MAY 10 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*filed 5/10*  
*5/16*  
*off*  
*dir*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 2, 2000

FRANCIS WALLACH  
999 STEWART AVE.  
BETHPAGE, NY 11714

SUBJECT: CAPITAL PREMIUM FINANCE COMPANY, INC.  
Ref. Number: 394624

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If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 600A00024226