

From: Fallace & Larkin

Division of Corporations

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**STATEMENT OF RESIGNATION OF OFFICER/DIRECTOR  
FOR A CORPORATION**

I, **Sheila D. Newton**, hereby resign as Officer and Director of **Financial Concepts, Inc.**,  
**Document No. 459148**, a corporation organized under the laws of the State of Florida.

*Sheila D. Newton*  
Sheila D. Newton  
[Signature of Resigning Officer/Director]

Dated: December 22<sup>nd</sup>, 2014