

F03000000743

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

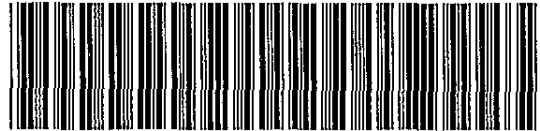
(Business Entity Name)

(Document Number)

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05 MAY -3 PM 1:09
TALAMON, ALABAMA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Madison First Financial, Inc.
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Tim Clark
(Name of Person)

Madison First Financial, Inc.
(Name of Firm/Company)

801 Springdale Drive
(Address)

Exton P.A. 19341
(City/State and Zip Code)

For further information concerning this matter, please call:

Tim Clark at (484) 713-1776
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



MADISON
FIRST FINANCIAL INC.
A MORTGAGE COMPANY

April 6, 2005

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Change in corporate ownership
EIN # 23-2977524
File # F03000000743

To Whom It May Concern,

Please accept this letter as official notification that James C. Covis is no longer a shareholder in Madison First Financial, Inc. All interests have been transferred to the remaining shareholder Timothy A. Clark. Please adjust your records accordingly.

Sincerely,

Timothy A. Clark
Remaining Shareholder
President

James C. Covis
Departing Shareholder



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 20, 2005

TIMOTHY A. CLARK
MADISON FIRST FINANCIAL, INC.
801 SPRINGDALE DRIVE
EXTON, PA 19341

SUBJECT: MADISON FIRST FINANCIAL, INC.
Ref. Number: F03000000743

The shareholders of a corporation is not registered with the Division of Corporation, only the officers/directors.

Our records show James C. Covis is listed as an officer/director.

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 705A00027095

RECEIVED
05 MAY -3 PM 12:47
DIVISION OF CORPORATIONS

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED

05 MAY -3 PM 1:09

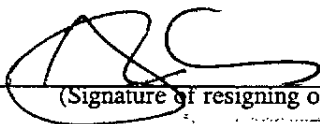
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, James Covis, hereby resign as Vice President
(Title)

of MADISON FIRST FINANCIAL INC
(Name of Corporation)

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

Pennsylvania


(Signature of resigning officer/director)

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