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SECRETARY OF STATE TAILANIASSEE, FLORIDA

THAT UPPLESION

CAPITAL ACCEPTANCE SERVICE HOLDING CORPORATION



2200 Browns Bridge Rd. • Gainesville, GA 30501 • Phone: (770) 387-0484 Fax: (770) 297-1484

November 9, 2006

Florida Department of State Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Fl. 32301

Re:

Resignation of Officer

Capital Acceptance Service Holding Corporation

Document Number: F06000006512

To Whom It May Concern:

Attached is my resignation as a corporate officer of the above corporation. See attached State of Georgia Annual Registration form. Please mail confirmation to the following address:

Capital Acceptance Service Holding Corporation P.O. Box 121083 Clermont, Fl. 34712

Thank you for your assistance in this matter.

Sincerely,

Capital Acceptance Service Holding Corp

Diane L. Eveland

COVER LETTER

Amendment Section Division of Corporations

TO:

Capital Acceptance	Service Holding Corporation	
SUBJECT: Capital Acceptance	(Name of Corporation)	·
DOCUMENT NUMBER:F060	00006512	
The enclosed Officer/Director Resig	gnation for a Corporation and fee are submitted for filing.	₹ *** **
Please return all correspondence cor	ncerning this matter to the following:	
Diane L. Eveland	· ·	
(Name of Person	on)	· · · · · · · · · · · · · · · · · · ·
Capital Acceptance Service Hol	ding Corporation	
(Name of Firm/Co	•	we
2200 Brownsbridge Road		
(Address)		(g1 <u>1</u>
Gainesville, Ga. 30501		
(City/State and Zip	Code)	· · · · · · · · · · · · · · · · · · ·
For further information concerning t	this matter, please call:	
Diane L. Eveland (Name of Person)	at (352) 394-1101 (Area Code & Daytime Telephone Number)	• শাক ড ়
,	e 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

T Diane L. Eveland	, hereby resign as Secretary/Treasurer
"	(Title)
of Capital Acceptance Servi	ce Holding Corporation
	(Name of Corporation)
F06000006512	, a corporation organized under the laws of the State of
(Document Number, if known)	
Georgia	<u> </u>

(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