

F120000000607

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

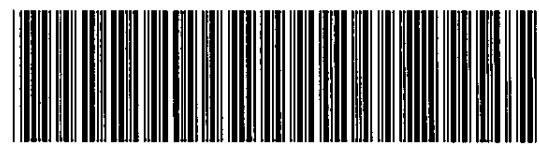
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Second Street Capital, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F12000000607

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

Please return all correspondence concerning this matter to the following:

George Henderson, Jr.  
(Name of Person)

(Name of Firm/Company)

9611 Enclave Place  
(Address)

Port St. Lucie, FL 34986  
(City/State and Zip Code)

For further information concerning this matter, please call:

George Henderson, Jr. at ( 772 ) 566-9655  
(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  
2661 Executive Center Circle  
Tallahassee, FL 32301

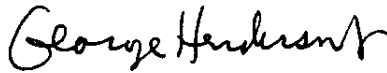
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, George Henderson, Jr., hereby resign as Vice President & Director  
(Title)

of Second Street Capital, Inc.  
(Name of Corporation)

F12000000607, a corporation organized under the laws of the State of  
(Document Number, if known)

New Jersey



(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

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