

F1200000000007

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DIVISION OF CORPORATE AFFAIRS
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OD/RES
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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:

Kyle Meyer

(Name of Person)

(Name of Firm/Company)

2300 NE 9th Street

(Address)

Fort lauderdale, FL 33304

(City/State and Zip Code)

For further information concerning this matter, please call:

Kyle Meyer

(Name of Person)

at (⁹⁵⁴⁻⁸⁴⁸⁻⁶²⁰³)
(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, Kyle Meyer, hereby resign as CEO & Director
(Title)

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

_____, 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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DIVISION OF CORPORATIONS
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