

F1200000000007

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2015 APR -9 AM 10:00

OD/RES  
@ 4.13.15

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

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

**DOCUMENT NUMBER:** FI 2000000607

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

Please return all correspondence concerning this matter to the following:

Maria F. Caldarene  
(Name of Person)

Second Street Capital  
(Name of Firm/Company)

my address 7536 South Village Sq.  
(Address)  
Urb Beach FL 32966  
(City/State and Zip Code)

For further information concerning this matter, please call:

Maria Caldarene at 772 794-5500 713-7139  
(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

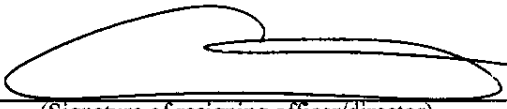
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Maria F Caldarone, hereby resign as EVP, 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)

Florida

  
(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

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2015 APR -9 AM 10:00**