

F120000000607

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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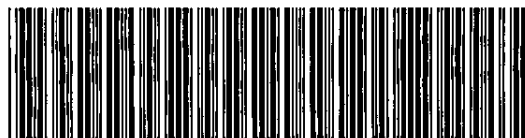
(Business Entity Name)

(Document Number)

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SECRETARY OF CORPORATION  
DIVISION OF CORPORATION  
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OD/RES  
@ 4.27.15

F1200000607

# 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:

ANTHONY J CALDARONE  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

162 Anchor Drive  
(Address)

Vero Beach FL 32963  
(City/State and Zip Code)

For further information concerning this matter, please call:

\_\_\_\_\_  
(Name of Person) at (\_\_\_\_\_) \_\_\_\_\_  
(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

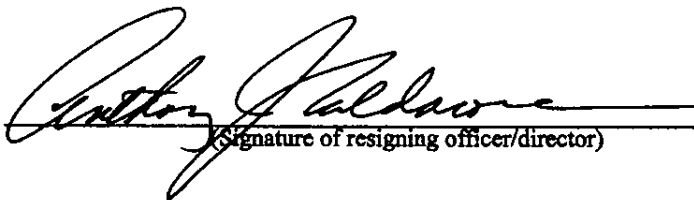
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, ANTHONY J. CALDARONE, hereby resign as 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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2015 APR 20 PM 4:00