

R. WHITE

## 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:

Thomas Lunak  
\_\_\_\_\_

(Name of Person)

Second Street Capital, Inc.  
\_\_\_\_\_

(Name of Firm/Company)

11100 NW 17th Court  
\_\_\_\_\_

(Address)

Pembroke Pines, FL 33026  
\_\_\_\_\_

(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas Lunak 954 431-7591  
\_\_\_\_\_ at (\_\_\_\_\_) \_\_\_\_\_  
(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

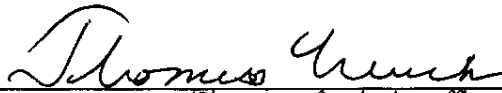
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

Thomas Lunak President, CFO  
I, \_\_\_\_\_, hereby resign as \_\_\_\_\_  
(Title)

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

F12000000607

\_\_\_\_\_, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida  
\_\_\_\_\_

  
\_\_\_\_\_  
(Signature of resigning officer/director)

FILED  
15 AUG -6 AM 10:07  
TALLAHASSEE, FLORIDA

**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