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R. WHITE

TRANSMITTAL LETTER

Second Street Capital, Inc. **SUBJECT:** (Name of Corporation) **DOCUMENT NUMBER:** 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: 954 Thomas Lunak 431-7591 (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. **Mailing Address: Street Address:** Amendment Section Amendment Section

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Thomas Lunak	President	President, CFO	
l,	hereby resign as	(Title)	
Second Street Capital, Inc.	(Name of Corporation)	,	
F1200000607 (Document Number, if known)	, a corporation organized under the lav	vs of the State of	
Florida	·		
		7 % =	
<u>Ju</u>	(Signature of resigning officer/director)	I ILE D IS AUG -6 AH RUNCIDELDI ALLAHASSEE, F	

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