

F 12000000 607

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

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

DOCUMENT NUMBER: F 12000000607

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

Please return all correspondence concerning this matter to the following:

David B. McCain
(Name of Person)

(Name of Firm/Company)

11071 Monfero Street
(Address)

Coral Gables, FL 33156
(City/State and Zip Code)

For further information concerning this matter, please call:

David McCain at (305) 439-7051
(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, David B. McCain, hereby resign as Director
(Title)

of Second Street Capital,
(Name of Corporation)

F12000000607, a corporation organized under the laws of the State of
(Document Number, if known)

New Jersey, effective February 6, 2014
(see letter attached)


(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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TALLAHASSEE, FLORIDA

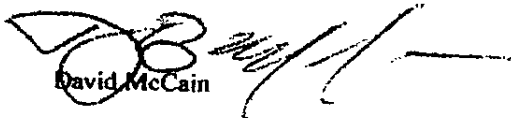
February 6, 2014

Second Street Capital, Inc.
Maria Calderone, EVP
2300 NE 9th Street
Suite 3
Fort Lauderdale, FL 33304


Dear Maria,

Please accept my resignation, effective today, from the Second Street Capital, Inc. Board of Directors and any and all Committees.

Thank you,


David McCain

Acknowledged and agreed


Maria Calderone
EVP
Second Street Capital, Inc.
