

K55240

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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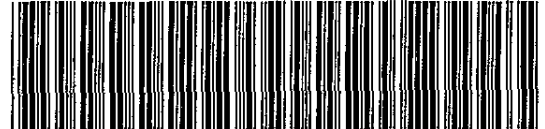
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 MAR 24 PM 1:37

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03/24/05--01018--014 \*\*35.00

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c/p, los.

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Reliant Lending Corp of America, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** K 55240

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

Please return all correspondence concerning this matter to the following:

Ted Taylor  
(Name of Person)

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

1211 Ligurian Road  
(Address)

Palm Beach Gardens, FL 33410  
(City/State and Zip Code)

For further information concerning this matter, please call:

Ted Taylor at ( 561 ) 543-0127  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION

FILED

05 MAR 24 PM 1:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Ted Taylor, hereby resign as Vice President  
(Title)

of Reliant Lending Corp of America, Inc.  
(Name of Corporation)

K 55240, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

Ted Taylor  
(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