## K55240

(Requestor's Name)
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resignation

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SECRETARY OF STAJE
TALLAHASSEE FI OBINA

MOR 8/24/05

## TRANSMITTAL LETTER

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TO:	Amendment Section
IU.	Amenument Section
	Division of Corporations

SUBJECT: Religant	(Name of Corporation)	Umereca Inc
	(Name of Corporation)	)0
DOCUMENT NUMBER:	FE1592922317	

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

Please return all correspondence concerning this matter to the following:

Douglas Solother (Name of Person)
Reliant Lending Corp. of Emerica Inc.
Comporate Office 2290 10 thave. N.
Lolse Worth St. 33461 (City/State and Zip Code)

For further information concerning this matter, please call:

Barbaro Solotties at (505) 877-98/8 (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
FILED
FOR A CORPORATION

SECRETARY OF STATE
VALLAHASSEE, FLORIDA

I. Barbara Solether, hereby resign as Chairman of the Social
gitte)

of Seliant Janding Corporation

Dame of Corporation

A corporation organized under the laws of the State of

When the State of

Manual Corporation organized under the laws of the State of

Manual Corporation

Document Number, if known)

Saubara Solethan
(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