

K 55240

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

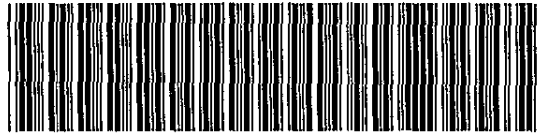
(Business Entity Name)

(Document Number)

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Resignation
to
officer

08/22/05--01029--002 **35.00

FILED
05 AUG 22 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
8/24/05

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

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

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 Soletka
(Name of Person)

Reliant Lending Corp of America, Inc.
(Name of Firm/Company)

Corporate Office 2290 10th Ave. N.
(Address)

Lake Worth, FL 33461
(City/State and Zip Code)

For further information concerning this matter, please call:

Barbara Soletka at (505) 877-9818
(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 AUG 22 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Barbara Soltesher, hereby resign as Chairman of the Board
(Title)

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

K55240, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Barbara Soltesher
(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