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SECRETARY OF STATEME



August 21, 2007

KAREN SHAW FINCO FINANCIAL CORPORATION 2825 N. UNIVERSITY DRIVE - SUITE 300 CORAL SPRINGS, FL 33065

SUBJECT: FINCO FINANCIAL CORPORATION

Ref. Number: L67970

We have received your document for FINCO FINANCIAL CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records show JAMES W. BLAKE, JR. as VTS please correct your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton Document Specialist

Letter Number: 207A00050541

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Finco Financial Corporation (Name of Corporation)
DOCUMENT NUMBER: L67970
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
(Name of Person)
Finco Financial Corporation (Name of Firm/Company)
2825 N. University, Suite 300 (Address)
Coral Spring, Florida 33065 (City/State and Zip Code)
For further information concerning this matter, please call:
Karen Shaw at (954) 510-8008 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.
Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Jim Blake	hereby resign as VT:	S	
		(Title)	
of Finco Financial Corpo	pration		
	(Name of Corporation)	•	
L67970 (Document Number, if kno	, a corporation organized under t	, a corporation organized under the laws of the State of	
Florida			

(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

SECRETARY DE STATISHS