## 167970

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off. Resign.
TB 7-9-09

## **CÖVER LETTER**

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:					
Karen Shaw (Name of Person)					
(Name of Person)					
Finco Financial Corporation (Name of Firm/Company)					
2825 N. University Drive Suite 300 (Address)					
Coral Springs, Florida 33065 (City/State and Zip Code)					
For further information concerning this matter, please call:					
Karen Shaw at (954) 510-8008 ext 101 (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					

CR2E044(08/05)

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



Dana	Manning	, hereby resign as	Director
			(Title)
	Finco Financial	l Corporation	
		e of Corporation)	,
(Document Number, if known), a corporation organized under the laws of the State of			
Flo	rida		

(Signature of resigning officer/director)

**FILING FEE 1S \$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