

16200005633

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

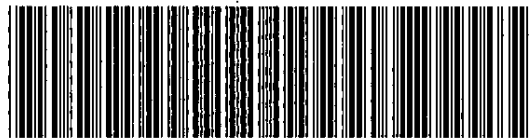
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Credit Counseling, Inc.
(Name of Corporation)

DOCUMENT NUMBER: NO2 00005623

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

Please return all correspondence concerning this matter to the following:

Christopher Maier
(Name of Person)

Credit Counseling, Inc.
(Name of Firm/Company)

14051 NW 14th St
(Address)

Sumter FL 33323
(City/State and Zip Code)

For further information concerning this matter, please call:

Christopher Maier at (934) 682-8080 Ext 4212
(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

CREDIT COUNSELING INC.

14051 NW 14th Street
Suite 220
Sunrise, Florida 33323

September 13, 2010

Via Facsimile to 850 245 6897
The Florida Department of State
Division of Corporations
Attn: Ms. Gilbert
Amendment Section
Clifton Bldg
2661 Executive Center Circle
Tallahassee, FL 32301

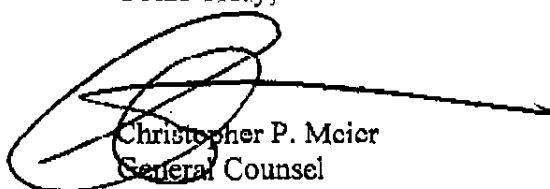
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2010 SEP 07 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re.: Resignation of Marcia Miller as Director of Credit Counseling, Inc. (CCI)

Dear Ms. Gilbert:

Pursuant to your request please be advised that the "Marsha Miller" listed on the Sunbiz website as a director of CCI and the "Marcia Miller" listed on the *Officer / Director Resignation for a Corporation* form as recently submitted to the Florida Division of Corporations are the same individual.

Yours Truly,


Christopher P. Meier
General Counsel

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Marcia Miller, hereby resign as Director
(Title)

of Credit Counseling, Inc.
(Name of Corporation)

No 2000005623, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Marcia Miller
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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