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| (Requestor's Name) | |
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| PICK-UP WAIT MAIL | - |
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| (Business Entity Name) | |
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TRANSMITTAL LETTER

| SUBJECT: <u>Creditor</u> 1 Financial Corporation (Name of Corporation) |
|--|
| DOCUMENT NUMBER: PODODO 31065 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Geoffrey Marsden (Name of Person) |
| (Name of Firm/Company) |
| 6555 NW 9th Ave, STE 302 (Address) |
| Fort Lauderdale Fl 33309 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Geoffrey Marsden at (954) 489-0787 (Name of Person) at (954) 489-0787 (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
409 E. Gaines Street
Tallahassee, FL 32399

Amendment Section Division of Corporations

TO:

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Of OCT 28 " 5 59

| I, Geoffrey Marsden, hereby resign as President (Title) |
|---|
| of Creditor 1 Financial Corp. (Name of Corporation) |
| Pooooo31065, a corporation organized under the laws of the State of (Document Number, if known) |
| 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