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SECRETARY OF COMMERCE
DIVISION OF CORPORATIONS
02 NOV 12 PM 3:39

(Requestor's Name)

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NO Return Address
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(Business Entity Name)

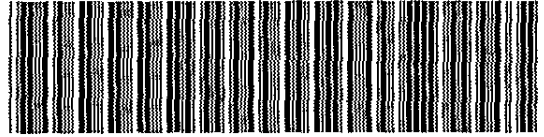
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 NOV 12 PM 3:39

OFFICER / DIRECTOR RESIGNATION

I, Daniel J. Matyi, hereby resign as President
(Title)

of New Foundation Financial Services, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Daniel J. Matyi
(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**