

FROM : LAZARUS
Division of Corporations

FAX NO. : 3052201440

Dec 04 2007 04:19PM P1

PD2000118962

FILED

2007 DEC -5 AM 10:28

**Florida Department of State
Division of Corporations
Public Access System**

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000292810 3)))



H070002928103ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

COR AMND/RESTATE/CORRECT OR O/D RESIGN

PRIME RATE LENDING CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*Off Resign
Theris
12/6/07*

RECEIVED

2007 DEC -5 AM 8:00

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Electronic Filing Menu

Corporate Filing Menu

Help

FROM : LAZARUS

FAX NO. : 3052201440

Dec. 05 2007 04:19PM P2

FILED

H07000 292810

2007 DEC -5 AM 10:28

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

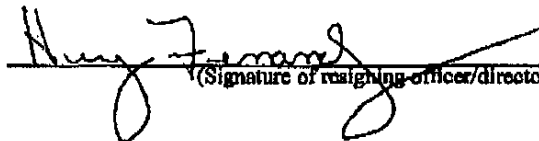
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HENRY FERNANDEZ, hereby resign as PRESIDENT
(Title)

of FLORIDA ONE INVESTMENT, INC.
(Name of Corporation)

PO2000118962, 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

H07000 292810