

P03000034154

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TALLAHASSEE, FLORIDA

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o/d Resignation

MM
7/9/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LENDEX FINANCIAL CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: P03000034154

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

BRUCE WALLACE
(Name of Person)

LENDEX FINANCIAL CORPORATION
(Name of Firm/Company)

1127 Grove St.
(Address)

Clearwater, FL 33755-4824
(City/State and Zip Code)

For further information concerning this matter, please call:

BRUCE WALLACE at (727) 461-1099
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State. **+8.75 FOR CERT COPY**

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Terrence Gauthier, hereby resign as President & Board Member
(Title)

of Lendex Financial Corporation
(Name of Corporation)

P03000034154, 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