

P030000060121

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*Resignation
of officer*

06/20/07--01006--002 **35.00

2007 JUN 20 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*AJR
6/25/07*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SOUTHERN CROSS FINANCIAL GROUP, INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000060121

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

Please return all correspondence concerning this matter to the following:

BEATRIZ ARREDONDO

(Name of Person)

PRATS FERNANDEZ & CO PA

(Name of Firm/Company)

2121 PONCE DE LEON BLVD STE 240

(Address)

CORAL GABLES, FL. 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

BEATRIZ ARREDONDO at (305) 444-8333
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
2007 JUN 20 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, CARLOS F. PINTO, hereby resign as PRESIDENT
(Title)

of SOUTHERN CROSS FINANCIAL GROUP, INC,
(Name of Corporation)

P03000060121, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(Signature of resigning officer/director)

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314