

P03000078598

(Requestor's Name)

IRFSL

100 Rialto PL #748

Melbourne, FL 32901

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

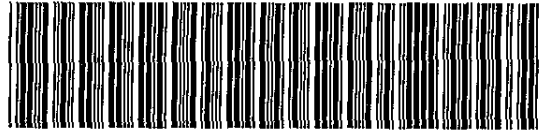
(Business Entity Name)

(Document Number)

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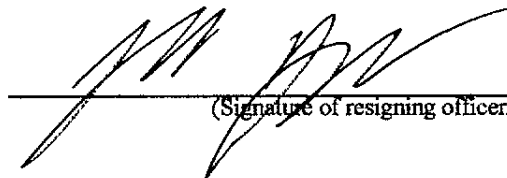
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, John M. Burgoon, hereby resign as Secretary
(Title)

of Indian River Financial Services Corp
(Name of Corporation)

P03000078598, 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

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