

P03000083676

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

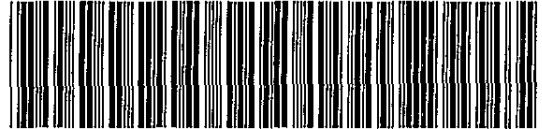
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TALLAHASSEE, FL

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Off. Resign

C. Coulliette MAY 19 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Citicorp Financial Services Inc

DOCUMENT NUMBER: P 03000083676

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Parkoff
(Name of Contact Person)

Citicorp Financial Services Inc
(Firm/ Company)

15969 Briar Creek Drive
(Address)

Delray Beach FL 33446
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michael Parkoff at (561) 254 2868
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
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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

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Citicorp Financial Services Inc
(Name of Corporation)

DOCUMENT NUMBER: P030000083676

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

Please return all correspondence concerning this matter to the following:

Michael Parkoff
(Name of Person)

Citicorp Financial Services Inc
(Name of Firm/Company)

15969 Briar Creek Drive
(Address)

Delray Beach FL 33446
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Parkoff at (561) 254 2868
(Name of Person) (Area Code & Daytime Telephone Number)


Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

RESIGNATION OF MICHAEL PARKOFF

I, MICHAEL PARKOFF, do hereby resign from Citicorp Financial Services, Inc. a Florida Corporation on May 1, 2005, corporation number P03000083676.



Michael Parkoff / sec.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA