

PD3000150861

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OLD Res.
3/7/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FIRST RATE FINANCIAL, INC
(Name of Corporation)

DOCUMENT NUMBER: P03000150861

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

Please return all correspondence concerning this matter to the following:

TERRY YALCIN
(Name of Person)

FIRST RATE FINANCIAL, INC.
(Name of Firm/Company)

29819 U.S. HWY 19 N
(Address)

CLEARWATER, FL 33761
(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN MONTAGNA at (727) 210 2999
(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

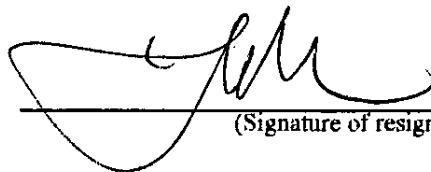
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, TERRY YALCIN, hereby resign as President, Secretary, Treasurer
(Title)

of FIRST RATE FINANCIAL, INC.
(Name of Corporation)

P03000150861, a corporation organized under the laws of the State of
(Document Number, if known)



(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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