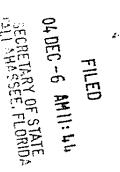
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(Reques	itor's Name)	
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PICK-UP] WAIT	MAIL
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Certified Copies	Certificates	of Status
Special Instructions to Filing Officer:		
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TRANSMITTAL LETTER

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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I,	Benjamin Reid	, hereby resign as President (Title)
of	Option Point	Financial, Inc.
Pφ	4 0000 42865 (Document Number, if known)	a corporation organized under the laws of the State of
	Florida	

(Signature of resigning officer/director)

04 DEC -6 AMII: 44
SECRETARY OF STATE

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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