

PD10000042865

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Option Point Financial, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000042865

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

Please return all correspondence concerning this matter to the following:

Ben Reid
(Name of Person)

—
(Name of Firm/Company)

1336 W. Belmont Ave., #2
(Address)

Chicago IL 60657
(City/State and Zip Code)

For further information concerning this matter, please call:

Ben Reid at (773) 793 6037
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Benjamin Reid, hereby resign as President
(Title)
of Option Point Financial, Inc.
(Name of Corporation)
P04 0000 42865, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.

Benjamin Reid
(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 DEC -6 AM 11:44

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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