

P04000054595

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PLATINUM LENDING INC
(Name of Corporation)

DOCUMENT NUMBER: P04000054595

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

Please return all correspondence concerning this matter to the following:

Lawrence Swan

(Name of Person)

Caloosehatche Tax & Financial Services Inc

(Name of Firm/Company)

1008 N.E. 7th Terrace

(Address)

Cape Coral Florida 33909

(City/State and Zip Code)

For further information concerning this matter, please call:

Lawrence Swan

(Name of Person)

at (239) 242-2402

(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

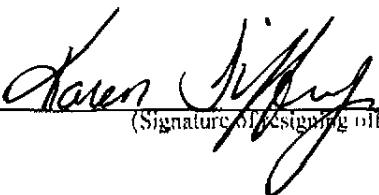
Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, TIFFANY, KAREN, hereby resign as Director (Title)

of PLATINUM LENDING INC.
(Name of Corporation)

P04000054595, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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