

P04000090325

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TALLAHASSEE, FLORIDA

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Off. Resign.

C. Coulliette JAN 06 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Security Financial Consulting Inc
(Name of Corporation)

DOCUMENT NUMBER: P04000090325

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 Brown
(Name of Person)

(Name of Firm/Company)

4115 Green Tree Avenue
(Address)

Sarasota FL 34233
(City/State and Zip Code)

For further information concerning this matter, please call:

Beatriz Peralta at (1-800 498-5052)
(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

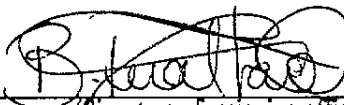
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Beatriz Peralta, hereby resign as Director
(Title)

of Security Financial Consulting, Inc.
(Name of Corporation)

PO 4000090325, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

X 
(Signature of resigning officer/director)

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SECRETARY OF STATE
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