

P04000091110

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

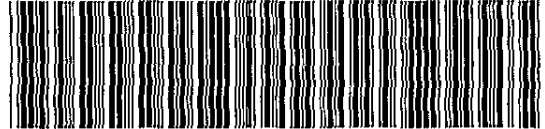
(Business Entity Name)

(Document Number)

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05 JAN 12 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FL

RECEIVED  
05 JAN 12 AM 10:56  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Dr. F. Resign*

G. Gaudette JAN 12 2005

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Liquidity Investments, Inc P04000091110

(Corporation Name)

(Document #)

2. \_\_\_\_\_

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

(Document #)

4. \_\_\_\_\_

(Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

Examiner's Initials

**NOTICE OF RESIGNATION**  
**OF**  
**OFFICER**  
**FROM**  
**LIQUIDITY INVESTMENTS, INC.**

FILED  
05 JAN 12 AM 11:21  
- SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, Elisha R. Pearson adopts and files with the Secretary of State of Florida the following Notice of Resignation from LIQUIDITY INVESTMENTS, INC., a Florida corporation (hereinafter the "Corporation") and states as follows:

- FIRST:** That Elisha R. Pearson was the **Vice-President** of the Corporation.
- SECOND:** That Elisha R. Pearson tendered to the Corporation his resignation as **Vice-President** of the Corporation, copies of which are attached herewith.
- THIRD:** That Elisha R. Pearson wishes to have his/her name removed as **Vice-President** of the Corporation currently on file with the Secretary of State of Florida.

Signed this November 17, 2004



Elisha R. Pearson, Resignee



**SPIEGEL & UTRERA, P.A.**  
L A W Y E R S

www.amerilawyer.com  
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