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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 6, 2004

EVELYN REYES 2121 N. BAYSHORE DRIVE, #411 MIAMI, FL 33137

SUBJECT: PLATINUM FINANCIAL CONSULTING GROUP, INC. Ref. Number: P04000120382

We have received your document for PLATINUM FINANCIAL CONSULTING GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown Document Specialist

Letter Number: 904A00057979

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Letter Number: 904A00057979

Teresa Brown Document Specialist

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

FOR A CORPORATION

TALLARIAS TO SAME 3. 3.

I. EVELYN REYES, hereby resign as VIOS PRESIDENT
(Title)

of Platinum Financial Consulting GROUP, Inc.
(Name of Corporation)

Po4000120382, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

(Signature of resigning officer/director)

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