

P04000124038

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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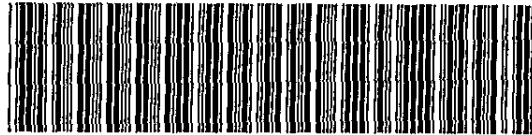
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Global Structured Finance Corporation
(Name of Corporation)

DOCUMENT NUMBER: P04 000 124038

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

Please return all correspondence concerning this matter to the following:

Julio MOREJON
(Name of Person)

Global Structured Finance Corporation
(Name of Firm/Company)

4201 SW 141st Avenue
(Address)

DAVE, FL 33330
(City/State and Zip Code)

For further information concerning this matter, please call:

Julio Morejon at (954) 473-9112
(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**

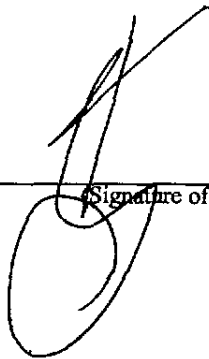
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, BRUCE E. Fields, hereby resign as Vice President
(Title)

of Global Structured Finance Corporation,
(Name of Corporation)

P04000124038, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

X 
(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