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C. MUSTAIN

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sparrow Financing, Inc.
(Name of Corporation)

DOCUMENT NUMBER: H04000231548

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

Please return all correspondence concerning this matter to the following:

Brian J. Dodd
(Name of Person)

Sparrow Financing, Inc.
(Name of Firm/Company)

110 N. Elliott Ave., Sanford, FL
(Address)

Sanford, FL 32771
(City/State and Zip Code)

For further information concerning this matter, please call:

Brian J. Dodd at (407) 963-8326
(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**

I, Ingrid G. Dodd, hereby resign as Vice President
(Title)

of Sparrow Financing, Inc.
(Name of Corporation)

H04000231548, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

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TALLAHASSEE, FLORIDA

Ingrid G. Dodd
(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