## P05000008591

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## **COVER LETTER**

Division of Corporations	
SUBJECT: First Consumer Corp	) <b>.</b>
Sebulo1.	(Name of Corporation)
DOCUMENT NUMBER: P050	00008591
The enclosed Officer/Director Resignation	nation for a Corporation and fee are submitted for filing.
Please return all correspondence con	cerning this matter to the following:
Charles Warren	
(Name of Perso	on)
First Consumer Corp.	
(Name of Firm/Con	npany)
3001 Expressway Dr. North	
(Address)	
Islandia, NY 11749	
(City/State and Zip	Code)
For further information concerning t	his matter, please call:
Arthur Wobig	at ( 631 ) 232-0339 (Area Code & Daytime Telephone Number)
(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

TO: Amendment Section

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Brian J. Davis , hereby resign as President (Title)

of First Consumer Corp.

(Name of Corporation)

P05000008591 , a corporation organized under the laws of the State of (Document Number, if known)

Florida

Guand Laurs
(Fignature 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