

P05000008591

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600131640526

06/30/08--01022--001 **35.00

FILED

08 JUN 30 AM 11:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Resign

G. Goulette

JUL 02 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: First Consumer Corp.
(Name of Corporation)

DOCUMENT NUMBER: P05000008591

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

Please return all correspondence concerning this matter to the following:

Charles Warren

(Name of Person)

First Consumer Corp.

(Name of Firm/Company)

630 US Highway One Suite 300

(Address)

North Palm Beach, FL 33408

(City/State and Zip Code)

For further information concerning this matter, please call:

Charles Warren

(Name of Person)

at (561) 214-8500

(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Charles Warren, hereby resign as Treasurer
(Title)

of First Consumer Corp.
(Name of Corporation)

P05000008591, 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

FILED
08 JUN 30 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA