

POS000008735

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: First Commerce Finance, Corp.
(Name of Corporation)

DOCUMENT NUMBER: P05000008735

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

Please return all correspondence concerning this matter to the following:

Carlos M. Farah, CPA

(Name of Person)

Appelrouth, Farah & Co., P.A.

(Name of Firm/Company)

999 Ponce de Leon Blvd., Suite 625

(Address)

Coral Gables, Florida 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Carlos M. Farah, CPA

(Name of Person)

at (305)

444-0999

(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, Sandra A. Farah, hereby resign as Vice-President
(Title)

of First Commerce Finance, Corp.
(Name of Corporation)

P05000008735, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Sandra Farah
(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

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