

POS0000017509

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

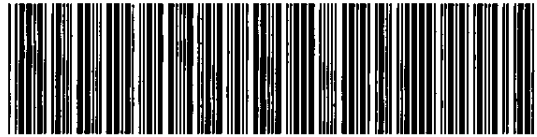
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 OCT 29 PM 10:19

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*[Handwritten signatures]*

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** GEO Financial, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P05000017509

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

Please return all correspondence concerning this matter to the following:

Darold L. George

(Name of Person)

GEO Financial, Inc.

(Name of Firm/Company)

PO Box 672

(Address)

Islamorada, FL 33036

(City/State and Zip Code)

For further information concerning this matter, please call:

Darold L. George

(Name of Person)

at ( 305 ) 852-8800

(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, Melinda S. George, hereby resign as President  
(Title)

of GEO Financial, Inc.  
(Name of Corporation)

P05000017509, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

  
(Signature of resigning officer/director)

**FILED**  
2009 OCT 29 PM 10:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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