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TALLAHASSEE FLORIDA

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COVER LETTER

SUBJECT: American Lending Alli	(Name of Corporation)
DOCUMENT NUMBER: P0500	0032984
The enclosed Officer/Director Resign	ation for a Corporation and fee are submitted for filing.
Please return all correspondence conc	erning this matter to the following:
Dennis J. Aron	
(Name of Person)
American Lending Alliance, Inc.	
(Name of Firm/Com	
560 NW-165 Street Road, Suite 2	Hollywood Florida 33020
(Address)	
Miami, FL 33169	Hollywood Hlorida 33020
(City/State and Zip C	Code)
For further information concerning th	is matter, please call:
Dennis J. Aron	at (305) 984-2000 (Area Code & Daytime Telephone Number)
(Name of Person)	(Area Code & Daytime Telephone Number)

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Amendment Section Division of Corporations

TO:

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Dennis J. Aron	, hereby resign asCFO	
		(Title)
of_ American Lending Alliance, I		,
(Nam	ne of Corporation)	
P05000032984 (Document Number, if known)	, a corporation organized under the law	s of the State of
Florida		
Allennis	(Signature of resigning officer/director)	 7 1
	parature of resigning officer/director)	FILED 05 OCT 17 AM I SECRETARY OF ST ALLAHASSEE FLO
	FILING FEE IS \$35.00	8: 46 TATE PRIDA

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314