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TO: Amendment Section Division of Corporations

SUBJECT: DOLPHIN FINANCE	OF FLORIDA, INC.
	(Name of Corporation)
DOCUMENT NUMBER: P050	000043794
The enclosed Officer/Director Resig	gnation for a Corporation and fee are submitted for filing
Please return all correspondence con	ncerning this matter to the following:
Joel Brow - President	
(Name of Pers	on)
Dolphin Finance of Florida, Inc.	
(Name of Firm/Co	mpany)
P.O. Box 51697	
(Address)	
Lighthouse Point, Florida 33074	4
(City/State and Zi	p Code)
For further information concerning	this matter, please call:
Joel Brow	at (954) 709-6014 (Area Code & Daytime Telephone Number)
(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 mad	e 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

FHED

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

1-29

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GEGNETARY OF STATES

JORGE L. GONZALEZ	, hereby resign as VICE PRESIDENT
	(Title)
of_DOLPHIN FINANCE OF FLORIDA, INC	
(Name of Corporat	ion)
(Document Number, if known), a corpo	oration organized under the laws of the State of
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