

P05000048221

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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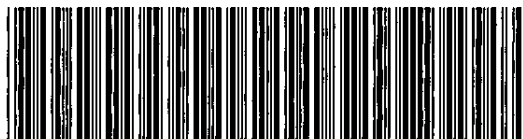
(Business Entity Name)

(Document Number)

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TO: Amendment Section
Division of Corporations

SUBJECT: Capital Lending Consultants, Corp.
(Name of Corporation)

DOCUMENT NUMBER: P05000048221

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

Please return all correspondence concerning this matter to the following:

Reidy Gonzalez

(Name of Person)

Capital Lending Consultants, Corp.

(Name of Firm/Company)

8500 SW 8th Street Suite # 252

(Address)

Miami, FL 33144-4000

(City/State and Zip Code)

For further information concerning this matter, please call:

Yelina I Gonzalez

(Name of Person)

at (305) 970 3089

(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:

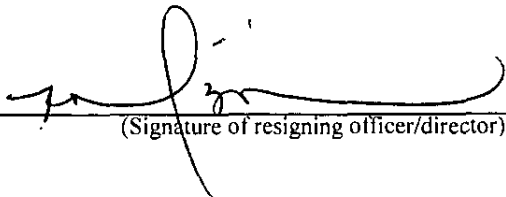
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Reidy Gonzalez, hereby resign as Secretary Director
(Title)

of Capital Lending Consultants, Cop.
(Name of Corporation)

P05000048221, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.


(Signature of resigning officer/director)

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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