P05000078954

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SECRETARY OF STATE TALLAHASSEE, FLORID!

off. Resign.
TB 4-28-09

COVER LETTER

INTEDAMEDIO	ANI FINIANCE CORD
SUBJECT: INTERAMERICA	AN FINANCE CORP. (Name of Corporation)
DOCUMENT NUMBER:	205000078954
	Resignation for a Corporation and fee are submitted for filing
Please return all correspondence	e concerning this matter to the following:
Stewart Siegert	
(Name of	Person)
INTERAMERICAN FINANC	E CORP.
(Name of Firm	n/Company)
12001 SW 128 CT #209-1	
(Addı	ess)
MIAMI FLORIDA 33186	
(City/State an	d Zip Code)
For further information concern	ing this matter, please call:
stewart Siegert	786 2553924
(Name of Person	at (786) 2553924 (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

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

AND APR 24 AN II. 39 Stewart siegert Vice-president hereby resign as (Title) INTERAMERICAN FINANCE, CORP. (Name of Corporation) 05000078954 , a corporation organized under the laws of the State of (Document Number, if known) (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