

P05000080474

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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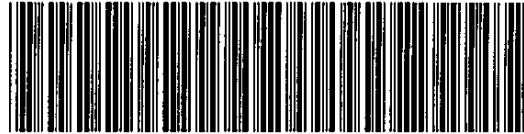
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ICM FINANCIAL, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P05000080474

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

Please return all correspondence concerning this matter to the following:

KIM KIRALY  
(Name of Person)

ICM FINANCIAL, INC.  
(Name of Firm/Company)

901 SW MARTIN DOWNS BLVD SUITE 315  
(Address)

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**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, MICHAEL A. KIRALY, hereby resign as PRESIDENT / DIRECTOR  
(Title)

of ICM FINANCIAL, INC.  
(Name of Corporation)

P05000080474, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

Michael A. Kiraly  
(Signature of resigning officer/director)