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COVER LETTER

Division of Corporations
SUBJECT: Triumph Fingncial Corporation (Name of Corporation)
DOCUMENT NUMBER: <u>90500081522</u>
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Cay Love Z (Name of Person)
Triumph Financial Corporation (Name of Firm/Company)
10142 NW 50 th St (Address)
Sunvise Fl 3335/ (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Person) at (954) 578-5385 (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

TO: Amendment Section

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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Cary Lope 7. hereby resign as Secretary	Treasurer (Title)
of Triumph Fingn Cigl Corporation	,
(Document Number, if known) (Document Number, if known) (Document Number, if known)	
	FILE 06 DEC 12 A SCURETARY C
(Sighature of resigning officer/director)	ED AM 9: 34 OF STATE OF STATE

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