

P05000105472

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

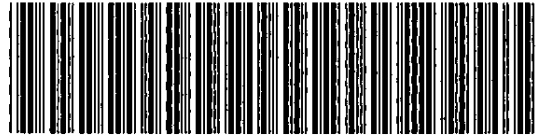
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
FALLAHASSEE, FLORIDA

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O/O Resign.

07/11/07

Dc

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HONG KONG COMMERCIAL & FINANCIAL GROUP, INC
(Name of Corporation)

DOCUMENT NUMBER: P05000105472

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

Please return all correspondence concerning this matter to the following:

BEATRIZ ARREDONDO
(Name of Person)

PRATS FERNANDEZ & CO PA
(Name of Firm/Company)

2121 PONCE DE LEON BLVD STE 240
(Address)

CORAL GABLES, FL. 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

BEATRIZ ARREDONDO at (305) 444-8333
(Name of Person) (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

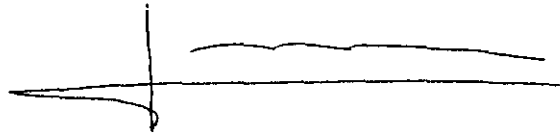
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, FABIAN G. COLUSSI SILVA, hereby resign as DIRECTOR
(Title)

of HONG KONG COMMERCIAL & FINANCIAL GROUP, INC
(Name of Corporation)

P05000105472, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(Signature of resigning officer/director)

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA