

POS000145389

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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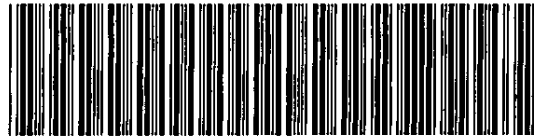
(Business Entity Name)

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TO: Amendment Section
Division of Corporations

SUBJECT: First Financial lending Corp. of the Treasure Coast, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000145389

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

Please return all correspondence concerning this matter to the following:

Thomas D. Siplin
(Name of Person)

First Financial lending Corp. of the Treasure Coast, Inc.
(Name of Firm/Company)

1441 Pineburke LANE
(Address)

Ft. Pierce, FL 34947
(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas D. Siplin at (772) 480-4043
(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**

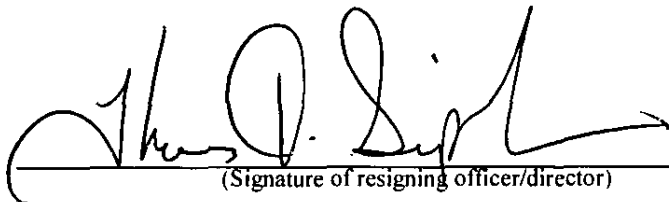
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I, Thomas D. Siplin, hereby resign as President
(Title)

of First Financial Lending Corp. of the Treasure Coast, Inc.
(Name of Corporation)

P05000145389, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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