

P05000159167

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

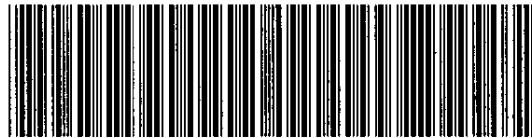
(Business Entity Name)

(Document Number)

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09 AUG 17 PM 7:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*C. Coulliette*  
C. COULLIETTE

AUG 18 2009

EXAMINER

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Resignation Of Corporate Officer  
(Name of Corporation)

**DOCUMENT NUMBER:** P05000159167

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

Please return all correspondence concerning this matter to the following:

Richard A. Passero

(Name of Person)

1st Pyramid Financial, Inc.

(Name of Firm/Company)

4 W Las Olas Blvd., Suite 201

(Address)

Fort Lauderdale, FL 33301

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard A Passero

(Name of Person)

at ( 954 ) 214-7421

(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, Richard A Passero, hereby resign as President  
(Title)

of 1st Pyramid Financial, Inc.  
(Name of Corporation)

P05000159167, 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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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