## P05000111491

| (Re                                     | questor's Name)    |                                       |  |
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## **COVER LETTER**

| TO: Amendment Section Division of Corporations   |
|--|
| SUBJECT: Nations Financial Partners, Inc.  |
| (Name of Corporation)  |
| DOCUMENT NUMBER: P05000161497  |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.  |
| Please return all correspondence concerning this matter to the following:  |
| Ronald Katz  |
| (Name of Person)   |
|  |
| (Name of Firm/Company)   |
| 153 Bella Vista Way  |
| (Address)  |
| Royal Palm Beach, FL 33411  (City/State and Zip Code)  |
| For further information concerning this matter, please call:   |
| Ronald Katz  at (56) 424-9048  (Name of Person) (Area Code & Daytime Telephone Number)   |
| (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 |

CR2E044(08/05)

Section 5

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| Ronald Katz                              | , hereby resign as_                    | Director                     |
|--|--|------------------------------|
|  |  | (Title)                      |
| of Nations Financial Partner             | S, Inc. (Name of Corporation)          |                              |
| P05000161497 (Document Number, if known) | , a corporation organized un           | der the laws of the State of |
| Florida                                  |  |                              |
| _16                                      | (Signature of resigning officer/direct | OF JUN 29 AM UP OF THE PLONE |
|  | FILING FEE IS \$35.00                  | ELOND CO                     |

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

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