P06000001789

| (Address) (Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number) | | | | | | |
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COVER LETTER

Amendment Section Division of Corporations

TQ:

| SUBJECT: | Southern Fina | ncial Services | s of Mi | ami, Inc |). |
|---|--|------------------|---------------------|--|--|
| _ | (Name of Corporation) | | | | |
| DOCUMEN | T NUMBER:_ | P060000017 | 789 | | |
| The enclosed | Officer/Directo | r Resignation f | for a Co | orporatio | n and fee are submitted for filing |
| Please return | all corresponde | nce concerning | this m | atter to t | he following: |
| Carla Bour | deau | | | | |
| | (Name | of Person) | | | - |
| | | | | | |
| | (Name of F | irm/Company) | | | - |
| 422 NE 14 | 6th Ter | | | | |
| | (Ad | ldress) | | - | - |
| N Miami, F | L 33161 | | | | |
| | (City/State | and Zip Code) | . | | _ |
| For further in | formation conce | erning this matt | ter, ple | ase call: | |
| Carla Bourd | ieau | | at (| 305 | 940-8908 |
| | (Name of Pers | on) | - "' (| Area Coc | 940-8908 le & Daytime Telephone Number) |
| Enclosed is a | check for \$35.0 | 0 made payabl | e to the | : Florida | Department of State. |
| Street Addre Amendment S Division of C Clifton Build 2661 Executi | Section Corporations ing ve Center Circle | Ameno Divisio | on of C Office B | ress: Section orporation ox 6327 FL 3231 | |

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



| I. Carla Bourdeau-Vounzi | , hereby resign as Vice President | | | |
|---|--|--|--|--|
| | (Title) | | | |
| of Southern Financial Services | of Miami Inc | | | |
| | e of Corporation) | | | |
| P0600001789 (Document Number, if known) | , a corporation organized under the laws of the State of | | | |
| Florida | · | | | |
| operations involving Southern Financial | e January 31, 2006. Since then I have had nothing to do with any Services of Miami, Inc. 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