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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Dir. Reig*

*C. Couffette*

AUG 20 2008

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ASF CAPITAL FUNDING INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P. O 60000 62809

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

Please return all correspondence concerning this matter to the following:

STEVEN FISCH  
(Name of Person)

ASF CAPITAL FUNDING INC  
(Name of Firm/Company)

213 LANDINGS BLVD  
(Address)

WESTON, FL 33327  
(City/State and Zip Code)

For further information concerning this matter, please call:

STEVEN FISCH at (954) 232 5348  
(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

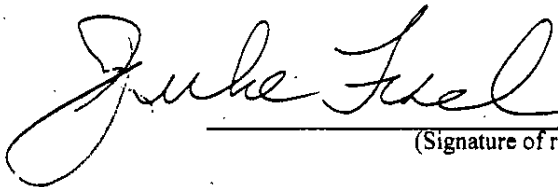
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, JULIE FISCH, hereby resign as SECRETARY / TREASURER  
(Title)

of ASF CAPITAL FUNDING INC.  
(Name of Corporation)

PO 600062809, 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**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FILED**

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

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