

FROM : LAZARUS
Division of Corporations

FAX NO. 73052201440

Nov. 19 2007 12:37PM P1

P06000136957

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000282077 3)))



H070002820773ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CFI LENDING GROUP INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
2007 NOV 19 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
07 NOV 19 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

11/19/2007 10:12 AM
DO
11/19/07

FROM : LAZARUS

FAX NO. : 3052201440

Nov. 19 2007 12:37PM P2

H'07000282077

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, IVAN OCHOA, hereby resign as DIRECTOR
(Title)

of CFI LENDING GROUP INC.
(Name of Corporation)

P08000136957 a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(Signature of resigning officer/director)

FILED
07 NOV 19 PM 3:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H'07000282077