

P07000023545

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUN 29 AM 8:50

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100 7.3.07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Monaco Financial Inc
(Name of Corporation)

DOCUMENT NUMBER: P07000023545

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

Please return all correspondence concerning this matter to the following:

Sylvan H. Mackaness

(Name of Person)

Monaco Financial Inc

(Name of Firm/Company)

735 Arlington Ave N, Suite 115

(Address)

Saint Petersburg, FL 33701

(City/State and Zip Code)

For further information concerning this matter, please call:

Sylvan Mackaness

(Name of Person)

at (727) 768-4769

(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:

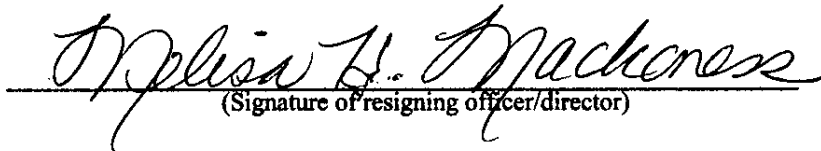
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Melissa H. Mackaness, hereby resign as Vice President
(Title)

of Monaco Financial Inc.
(Name of Corporation)

P07000023545, 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

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