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ECRETARY OF STATE LLAHASSEE, FLORIDA

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COVER LETTER

COODMAN FINANC	CIAL INSTITUTE OF AMEDICA INC
SUBJECT: GOODMAN FINANC	(Name of Corporation)
DOCUMENT NUMBER: P070	000026206
The enclosed Officer/Director Resig	gnation for a Corporation and fee are submitted for filing.
Please return all correspondence cor	ncerning this matter to the following:
WES BAILEY	
(Name of Pers	on)
(Name of Firm/Co	mpany)
6090 CENTRAL AVENUE	
(Address)	
ST. PETERSBURG, FL 33707	
(City/State and Zip	p Code)
For further information concerning	this matter, please call:
WES BAILEY	at (727) 347-1930 (Area Code & Daytime Telephone Number)
(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 mad	e 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

TO:

Amendment Section Division of Corporations

• OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Jeffrey J. Crilley	, hereby resign as Secretary
***	(Title)
of Goodman Financial Institute of America (Name of Corpora	
P07000026206 , a corp	oration organized under the laws of the State of
Florida	
(Signature of	FILED OF MAY II AM 9: 37 SECRETARY OF STATE TALL AHASSEE. FLORID

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

FILING FEE IS \$35.00

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