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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Q FINANCIAL DIRECT INC  
(Name of Corporation)

**DOCUMENT NUMBER:** P0700004 7357

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

Please return all correspondence concerning this matter to the following:

CARLOS SUAREZ  
(Name of Person)

HAYHURST MORTGAGE INC  
(Name of Firm/Company)

3324 VIRGINIA ST  
(Address)

COCONUT GROVE FL 33133  
(City/State and Zip Code)

For further information concerning this matter, please call:

SANDRA MARTINEZ at (305) 857-0222  
(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

*cc/aus/sending  
\$35.50*

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, CARLOS SUAREZ, hereby resign as VICE PRESIDENT  
(Title)

of Q FINANCIAL DIRECT, INC  
(Name of Corporation)

P07000047357, 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

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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