## P070007/660

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Special Instructions to Filing Officer:
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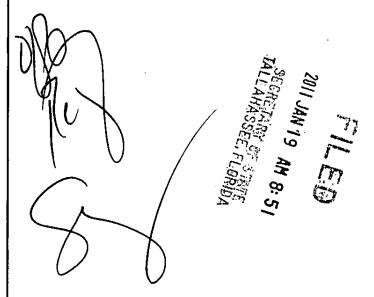
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## **COVER LETTER**

8: 14

Amendment Section Division of Corporations

TO:

SUBJECT: HOME TRUST FINAN	CIAL, INC
~	(Name of Corporation)
DOCUMENT NUMBER: P07000	0071660
The enclosed Officer/Director Resigna	tion for a Corporation and fee are submitted for filing
Please return all correspondence conce	erning this matter to the following:
JEANNE A WATT	·
(Name of Person)	
HOME TRUST FINANCIAL, INC	
(Name of Firm/Comp	pany)
13170 SW 128 STREET - SUITE	203
(Address)	
MIAMI FL 33186 US	
(City/State and Zip C	Code)
For further information concerning thi	s matter, please call:
JEANNE A. WATT	at ( 305 ) 233-4373 (Area Code & Daytime Telephone Number)
(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made p	payable to the Florida Department of State.
Amendment Section Division of Corporations Clifton Building	Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, VALERIE E. WATI	, hereby resign as VICE PRESIDEN I
	(Title)
of_ HOME TRUST FINANCIAL, I	,
(Nam	e of Corporation)
P07000071660 (Document Number, if known)	, a corporation organized under the laws of the State of
FLORIDA	·
	SEC   JAN 19 AH 8: (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