

PO7000071660

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HOME TRUST FINANCIAL, INC
(Name of Corporation)

DOCUMENT NUMBER: P07000071660

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

Please return all correspondence concerning this matter to the following:

JEANNE A WATT

(Name of Person)

HOME TRUST FINANCIAL, INC

(Name of Firm/Company)

13170 SW 128 STREET - SUITE 203

(Address)

MIAMI FL 33186 US

(City/State and Zip Code)

For further information concerning this matter, please call:

JEANNE A. WATT

(Name of Person)

at (305) 233-4373
(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, VALERIE E. WATT, hereby resign as VICE PRESIDENT
(Title)

of HOME TRUST FINANCIAL, INC,
(Name of Corporation)

P07000071660, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA.


(Signature of resigning officer/director)

2011 JAN 19 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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