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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

JAN 3 1 2513

R. WHITE.

Phone : (561)694-8107
Fax Number : (561)694-1639

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Email Address;

**AM 10: 03** 

## COR AMND/RESTATE/CORRECT OR O/D RESIGN ACTION LENDING & INVESTMENT INC.

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## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| 1, ANGELO CAPUTI                         |  |
|--|--|
| of ACTION LENDING                        | 3 & INVESTMENT INC.                                    |
| (Name of                                 | Corporation)   |
| P07000109622 (Document Number, if known) | a corporation organized under the laws of the State of |
| Florida                                  |  |

Ryan Sullivan, Attorney-In-Fact

(Signature of resigning officer/director)

FILING FEE IS \$35.00

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