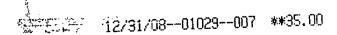
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Amendment Letter

To: Amendment Section **Division of Corporations**

Subject: Consumer Credit Advisors Corp.

Document Number: P07000116875

The enclosed Officer/Director resignation for a corporation and the fee are submitted for

filing. Please return all correspondence concerning this matter to the following:

Alexander Del Mazo

Consumer Credit Advisors Corp.

6175 NW 153rd Street, Suite 226

Miami Lakes, FL 333014

CC: Sonia Macias 18622 Bob-O-Link Drive Miamilakes, FL 33015

For further information concerning this matter, please call:

Alexander Del Mazo at (305) 817-9300. Or Sonia Macias (754) 422-7046.

Enclosed is a check for \$35.00 made payable to the Florida Department of States

Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Mailing Address: Amendment Section Post Office Box 6327 Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

October 8, 2008

I, Sonia Macias, hereby resign as <u>Secretary/Treasurer/Director</u> of <u>Consumer Credit</u>

<u>Advisors Corp.</u> Document number <u>P07000116875</u>, a corporation organized under the laws of the State of Florida.

Sonia Macias

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