

PO8000010620

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten signature and date: 9/16/09*

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Fidus Leasing Company  
(Name of Corporation)

**DOCUMENT NUMBER:** P08000010620

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

Please return all correspondence concerning this matter to the following:

James Suplee

(Name of Person)

The Fidus Group LLC

(Name of Firm/Company)

301 Kingsley Lake Drive #501

(Address)

St. Augustine, FL 32092

(City/State and Zip Code)

For further information concerning this matter, please call:

James Suplee

(Name of Person)

at ( 904 ) 813-2884

(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

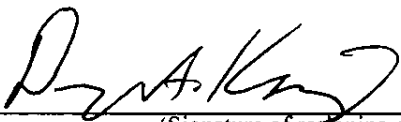
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Darryl A. King, hereby resign as Vice President  
(Title)

of Fidus Leasing Company,  
(Name of Corporation)

P08000010620, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida.

  
(Signature of resigning officer/director)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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