

PO8000026879

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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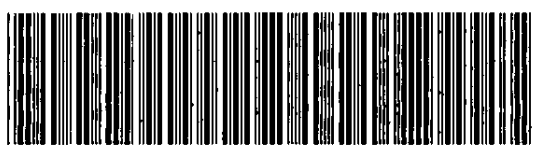
(Business Entity Name)

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DIVISION OF CORPORATIONS
09 OCT 23 PM 12:44

T. Roberts OCT 26 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PROSPER WEALTH MANAGEMENT, INC.
(Name of Corporation)

DOCUMENT NUMBER: P08000026879

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

HERNAN F. RAMIREZ
(Name of Person)

PROSPER WEALTH MANAGEMENT, INC.
(Name of Firm/Company)

14041 SW 84 ST
(Address)

MIAMI, FL 33183
(City/State and Zip Code)

For further information concerning this matter, please call:

HERNAN F. RAMIREZ at (954) 849-3190
(Name of Person) (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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT 23 PM 12:44

I, ORLANDO VILLEGAS, hereby resign as DIRECTOR
(Title)

of PROSPER WEALTH MANAGEMENT, INC.
(Name of Corporation)

P08000026879, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(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