

P080000035/30

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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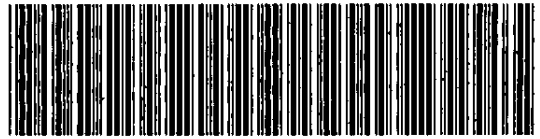
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Quantum Holdings Fund Inc.
(Name of Corporation)

DOCUMENT NUMBER: P08000035130

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

Please return all correspondence concerning this matter to the following:

Brian Garrahan

(Name of Person)

(Name of Firm/Company)

301 Yamato Road, Suite 2121

(Address)

Boca Raton, FL 33431

(City/State and Zip Code)

For further information concerning this matter, please call:

Brian Garrahan

(Name of Person)

at (561) 948-3000 x101

(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

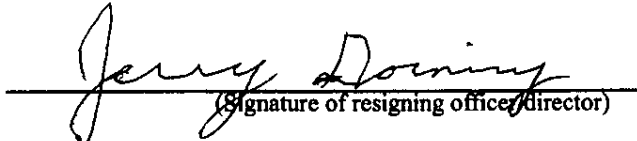
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jerry Dorminey, hereby resign as Vice President
(Title)

of Quantum Holdings Fund Inc.
(Name of Corporation)

P08000035130, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

 4-9-10
(Signature of resigning officer/director)

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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