

PD8000049500

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(City/State/Zip/Phone #)

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2008 SEP 29 AM 11:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

TB

10/7/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Secured Investment Solutions Inc.
(Name of Corporation)

DOCUMENT NUMBER: P08000049500

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

Please return all correspondence concerning this matter to the following:

Matt Harmon

(Name of Person)

Secured Investment Solutions, Inc.

(Name of Firm/Company)

657 Arbuckle Court

(Address)

Winter Springs, FL 32708

(City/State and Zip Code)

For further information concerning this matter, please call:

(Name of Person) at (407) 772-4829
(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
2008 SEP 29 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Steven Reilla, hereby resign as Vice President
(Title)

of Secured Investment Solutions Inc.
(Name of Corporation)

P08000049500, 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