

P09000012875

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TALLAHASSEE, FLORIDA

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JUL 29 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sterling National Financial Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PD9000012875

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

Please return all correspondence concerning this matter to the following:

George I. Duarte
(Name of Person)

(Name of Firm/Company)

269 NW 7th St #322
(Address)

Miami, FL 33136
(City/State and Zip Code)

For further information concerning this matter, please call:

George I. Duarte at (305) 764-2761
(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**

I, George I. Duarte, hereby resign as Vice President
(Title)

of Sterling National Financial Group,
(Name of Corporation)

PO9000012875, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

George Duarte
(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

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