

P090000051355

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

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(Business Entity Name)

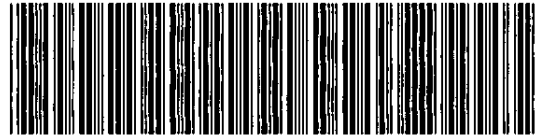
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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TOWER ONE FINANCIAL GROUP, INC
(Name of Corporation)

DOCUMENT NUMBER: P09000051355

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

Please return all correspondence concerning this matter to the following:

JEFFREY RATUSHNY

(Name of Person)

TOWER ONE FINANCIAL GROUP, INC

(Name of Firm/Company)

3250 N.W. 23RD AVENUE

(Address)

POMPANO BEACH, FL. 33069

(City/State and Zip Code)

For further information concerning this matter, please call:

EDWARD JONES

(Name of Person)

at (954) 623-7220

(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

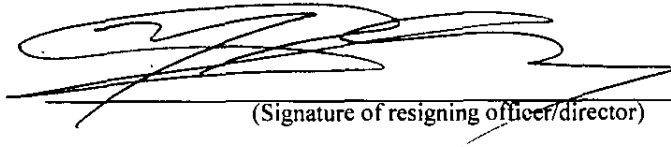
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MATTHEW WATNOR, hereby resign as SECRETARY / TREASURER
(Title)

of TOWER ONE FINANCIAL GROUP, INC.
(Name of Corporation)

PO9000051355
(Document Number, if known), a corporation organized under the laws of the State of

FLORIDA.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314