

P39807

Requester Name

CONSULTANT FINANCE GROUP,
NC.
600 SW 135TH AVE SUITE # 207
MIAMI, FLORIDA 33183

600004615566--3
-09/28/01--01014--007
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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4. _____
(Corporation Name) (Document #)

FILED STATE SECRETARY OF CORPORATIONS
01 SEP 28 AM 10:00
DIVISION OF CORPORATIONS

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

o/d resig.
V SHEPARD OCT 5 2001

Examiner's Initials

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 28 AM 10:00

OFFICER / DIRECTOR RESIGNATION

I, Javier A. Navarrete, hereby resign as President
(Title)
of CONSULTANT Finance Group, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

J Navarrete
(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**