

P39807

CONSULTANT FINANCE
GROUP, INC.
16969 NW: 67 AVE
SUITE #204
MIAMI, FL. 33015

Office Use Only

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

- 1. _____ (Corporation Name) _____ (Document #) **700004850037--8**
- 2. _____ (Corporation Name) _____ (Document #) **-01/31/02--01024--003**
*******35.00 *****35.00**
- 3. _____ (Corporation Name) _____ (Document #)
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- 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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 31 PM 4:28

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Examiner's Initials (10)

1.4.02

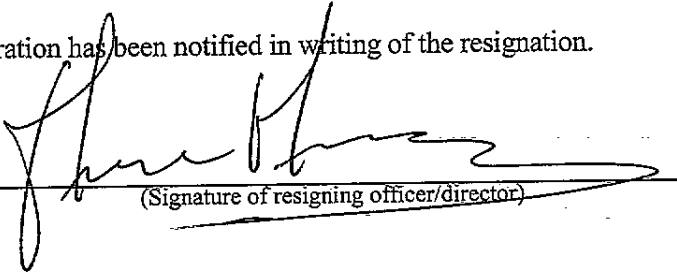
OFFICER / DIRECTOR RESIGNATION

I, Nelson Heenandez, hereby resign as Vice President & Director
(Title)

of CONSULTANT FINANCE GROUP, INC.
(Name of Corporation)

a corporation organized under the laws of the State of Delaware.

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


(Signature of resigning officer/director)

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FILING FEE IS \$35.00

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