| (Requestor's Name) | | | | |
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| (Address) | | | | |
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| (Address) | | | | |
| | | | | |
| (City/State/Zip/Phone #) | | | | |
| PICK-UP WAIT MAIL | | | | |
| | | | | |
| (Business Entity Name) | | | | |
| (Document Number) | | | | |
| (Coodinate Names), | | | | |
| Certified Copies Certificates of Status | | | | |
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| Special Instructions to Filing Officer: | | | | |
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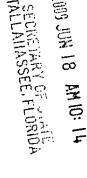
Office Use Only



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COVER LETTER

| TO: | Amendment Section Division of Corporations |
|--------------------------------|--|
| SUB | JECT: Shorewood Financial, Inc. |
| | (Name of Corporation) |
| DOC | CUMENT NUMBER: P93000028421 |
| The | enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing |
| Pleas | se return all correspondence concerning this matter to the following: |
| Dar | nette Tagliagambe |
| | (Name of Person) |
| Sho | prewood Financial, Inc. |
| | (Name of Firm/Company) |
| 625 | N. Flagler Drive, Suite 600 |
| | (Address) |
| We | st Palm Beach, FL 33401 |
| | (City/State and Zip Code) |
| For f | further information concerning this matter, please call: |
| Dan | ette Tagliagambe at (561) 352-2280 (Area Code & Daytime Telephone Number) |
| | (Name of Person) (Area Code & Daytime Telephone Number) |
| Encl | osed is a check for \$35.00 made payable to the Florida Department of State. |
| Ame Divis Clifto 2661 | Mailing Address: Indment Section Ission of Corporations Industry Division of Corpor |

TO:

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| I, Carolyn S. Sesco | , hereby resign as | | |
|--|--|--|--|
| | | (Title) | |
| of Shorewood Financial, Inc. | | | |
| (N | Name of Corporation) | ······································ | |
| P93000028421 (Document Number, if known) | , a corporation organized under the laws of the State of | | |
| Florida | | | |
| Caroly | Signature of resigning officer/director) | ZOOD JUN 18 A SECKE PARY E TALLAHASSEE | |
| | | SAC P | |

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