

P95000014423

Requester's Name

Address

City/State/Zip

Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) 900003115949--5
-01/31/00--01087--007
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ 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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

OLD
Red.

Examiner's Initials

FILED
00 JAN 31 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

00 JAN 31 AM 11:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, ANN M. CATANESE, hereby resign as Vice President
(Title)
of PC Financial Group Inc. (FBI # 59-3296879)
(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.

Ann M. Catanesi
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Ann M. Catanese
12115 Garden Lake Circle
Odessa, FL 33556

June 1, 1999

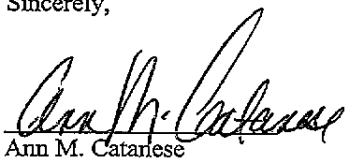
To Whom It May Concern:

This letter is to provide further documentation to the resignation of Ann Catanese as Vice President, of P.C. Financial Group Inc., located at 210 S. Pinellas Ave., Suite 171, Tarpon Springs, Florida, 34689, with an effective date of June 1, 1999.

In addition, this information has been documented in the Marriage Settlement Agreement between Peter L. Catanese and Ann M. Catanese specifying that Ann Catanese shall have no part in the business affairs of P.C. Financial Group Inc.

It is the responsibility of the President, Peter L. Catanese, to ensure that all paperwork with the state is filed correctly to reflect this change to the Board of P.C. Financial Group Inc.

Sincerely,

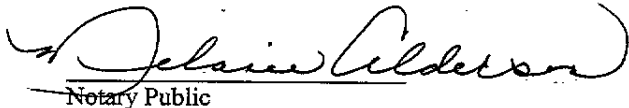

Ann M. Catanese

1-26-00
date

FILED
00 JAN 31 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida

Sworn to and subscribed before me, the undersigned authority, personally appeared Ann M. Catanese, who is personally known to me or who has produced FLC 352-053-60-801-D for identification, she acknowledges that she signed the foregoing instrument for the purposes therein expressed and she did take an oath on this 26 day of January 2000.


Notary Public

Melanie Alderson

Notary Name Printed
My Commission Expires

