

P95000039925

Requestor's Name

Silvestri
600 Corporate Dr
Ft. Lauderdale Fl 33334

100002525421--9
-05/15/98--01069--008
*****35.00 *****35.00

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☐	Profit
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☐	Domestication
☐	Other

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

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OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

See 5/21

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

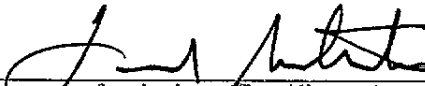
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TALLAHASSEE, FLORIDA

I, Leonard Silvestri, hereby resign as CEO/President
(Title)

of Special Finance, Inc.
(Name of Corporation)

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

That the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)
Leonard Silvestri,

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314