

P950.00070200

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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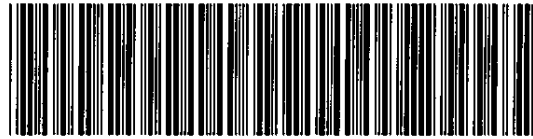
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 3F HOLDINGS, INC.

(Name of Corporation)

DOCUMENT NUMBER: P95000070200

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephen A. Freeman

(Name of Person)

Freeman, Haber, Rojas & Stanham LLP.

(Name of Firm/Company)

520 BRICKELL KEY DRIVE, SUITE 0-305

(Address)

MIAMI FL 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Stephen A. Freeman at (305) 374-3800

(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Stephen A. Freeman, hereby resign as Secretary
(Title)

of 3F HOLDINGS, INC.
(Name of Corporation)

P95000070200, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.


07-130/07
(Signature of resigning officer/director)

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

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