

P9600060107

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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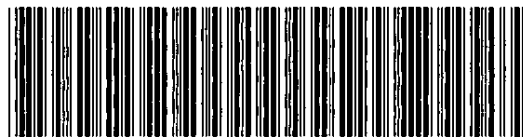
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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Handwritten signature and initials

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FIRST LENDERS FINANCIAL GROUP, INC
(Name of Corporation)

DOCUMENT NUMBER: P96000060107

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

Please return all correspondence concerning this matter to the following:

JAMES M. SCOTT
(Name of Person)

FIRST LENDERS FINANCIAL GROUP, INC
(Name of Firm/Company)

1600 E. ROBINSON ST
(Address)

ORLANDO, FL 32803
(City/State and Zip Code)

For further information concerning this matter, please call:

JAMES SCOTT at (407) 622-1660
(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, JANNA DEMARTA, hereby resign as DIRECTOR
(Title)

of FIRST LENDERS FINANCIAL GROUP, INC
(Name of Corporation)

P96000060107, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Janna L. DeMarta
(Signature of resigning officer/director)

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2008 JUL 21 AM 7:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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