P97000007284

(Requestor's Name)

(Address)

(Address)

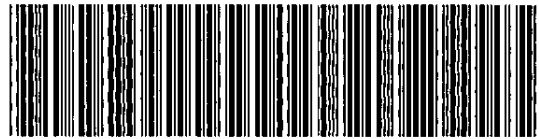(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Silverthorne Asset Management, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P97000007284

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

Please return all correspondence concerning this matter to the following:

Mr. Mitchel Sabina
(Name of Person)

_____
(Name of Firm/Company)

102 East 122 Ave, C-103
(Address)

Tampa, FL 33612
(City/State and Zip Code)

For further information concerning this matter, please call:

Mr. Mitchel Sabina at (305) 316-4138
(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
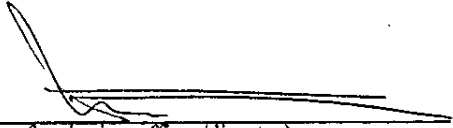2661 Executive Center Circle
Tallahassee, FL 32301

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

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, __Alexander Ramirez__, hereby resign as __Treasurer__
(Title)

of __Silverthorne Asset Management, Inc__,
(Name of Corporation)

__P97000007284__, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

_____ 1/10/09
(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

09 MAR -3 AM 11: 38
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

TO: Silverthorne Asset Management Co

Please accept this letter as my resignation to take effect immediately, as Treasurer of Silverthorne Asset Management Co.

Sincerely,

Mr. Alexander Ramirez
Date: ___ \|ιο|οϛ