P98000101813

Requester's Name

Shipment Airwaybill
1-800-CALL-DHL (Non negotiable) in USA only
WEB ADDRESS: http://www.dhl.com

1 From (Shipper)

Account no.: 867292073
Shipper's reference: Corporation

Company name: QUALITY FINANCIAL INVESTMENTS
Shipper's name: Monica Denyer
Address: 8900 SW 107TH AVE
STE 301
MIAMI FL 33176-1451

Zip code (required): 33176-1451
Phone/Fax/E-mail: 305-595-2366

200004429872--5
-06/19/01--01070--003
*****35.00 *****35.00

Office Use Only

MBER(S), (if known):

3 PLEASE FOLLOW

(Document #)

(Document #)

(Corporation Name)

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
01 JUN 19 PM 4:45

Examiner's Initials AC 6/27

CR2E031(7/97)

OFFICER / DIRECTOR RESIGNATION

I, Monica Denyer, hereby resign as VP/S.
(Title)

of Quality Financial Investment Corp.
(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.

Monica Denyer.
(Signature of resigning officer/director)

FILING FEE IS $35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
01 JUN
SECRETARY OF STATE
TALLAHASSEE, FLORIDA