P9900043584

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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Roman Financial, Inc.

(Name of Corporation)

DOCUMENT NUMBER: <u>P99</u>000043584

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

Please return all correspondence concerning this matter to the following:

Richard M. Roman

(Name of Person)

Roman Financial, Inc.

(Name of Firm/Company)

P. O. Box 522

(Address)

Valrico, FL 33595-0522

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard M. Roman

....813 \ 376-38

(Name of Person)

(Area Code & Davime Telephone Number)

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

Mailing Address:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 **Street Address:**

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

, Sheri J. Roman Pf	affman, hereby resign as VP & Secretary
-,	(Title)
Roman Financial,	Inc
(Nan	ne of Corporation)
P99000043584 (Document Number, if known)	, a corporation organized under the laws of the State of
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

SECRETARY OF STATE

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