

P99000069501

Florida Department of State
Division of Corporations
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Fax Number : (850)205-0380

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735
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BASIC AMENDMENT

SOUTH FLORIDA FIDELITY, INC.

Certificate of Status	0
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✓ O/D Resign.

08/12/05

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Sheila Spencer, hereby resign as President / Director
(Title)

of South Florida Fidelity, Inc.
(Name of Corporation)

184000069501, a corporation organized under the laws of the State of
(Identifier Number, if known)

Florida

Sheila Spencer 3/26/04
(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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