

P99000070789

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

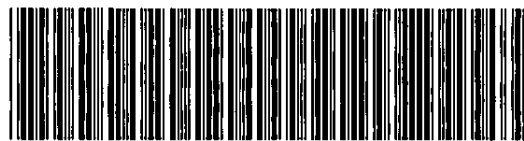
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

S. HAWKES

JAN - 9 A.M.

EXAMINER

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SWEFUND SERVICES, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P99000070789

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

Please return all correspondence concerning this matter to the following:

**AL AINE**

(Name of Person)

**SWEFUND SERVICES, INC.**

(Name of Firm/Company)

**2240 PALM BEACH LAKES BLVD, SUITE 400 J**

(Address)

**WEST PALM BEACH, FL 33409**

(City/State and Zip Code)

For further information concerning this matter, please call:

**AL AINE**

(Name of Person)

at ( **561** ) **254-6345**

(Area Code & Daytime 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

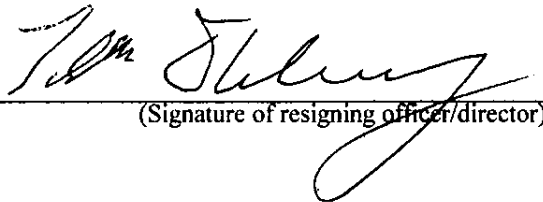
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, ULF R. OSCARSSON, hereby resign as VICE PRESIDENT  
(Title)

of SWEFUND SERVICES, INC.  
(Name of Corporation)

P99000070789, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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RECORDS OF MEETING OF SWEFUND SERVICES, INC.

The Board of Swefund Services, Inc. had a meeting on December 6th, 2013, and the Board is announcing, that the former Vice President of the Company, Mr. Ulf R. Oscarsson has passed away on July 23<sup>rd</sup>, 2013, in Stockholm Sweden, and is not anymore the V.P. of Swefund Services, Inc.

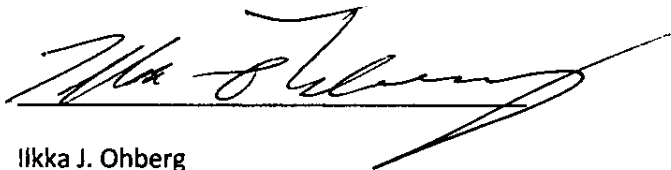
The Board decides and names Mr. Al Aine, 589-86-7844, d.o.b. 11-24-1946 to be the new Vice President of Swefund Services, Inc.

The Board has decided to change the mailing address of the Company to be:

2240 Palm Beach Lakes Blvd, Suite 400 J, West Palm Beach, FL 33409, and managed by the V.P. Al Aine.

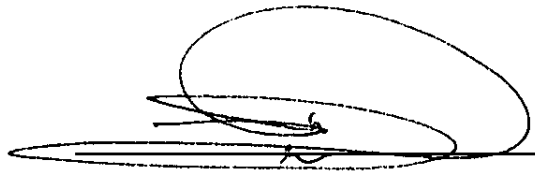
The Board also authorizes the V.P., Al Aine to sign all the needed documents for the Company, and is also authorized to sign banking documents and use the bank account of Swefund Services, Inc.

Palm Beach Gardens, December 6<sup>th</sup>, 2013.



Ilkka J. Ohberg

President of Swefund Services, Inc.



Al Aine

Vice President of Swefund Services, Inc.

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