

F00000001014

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

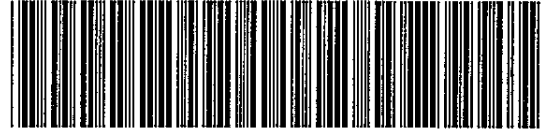
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Island Breeze Mortgage Lenders, Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** F00000001014

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Nicholas Giamatti  
(Name of Person)

(Name of Firm/Company)

1857 Narcissus Ave  
(Address)

Big Pine Key, Florida 33043  
(City/State and Zip Code)

For further information concerning this matter, please call:

Nicholas Giamatti at ( 305 ) 745-2020  
(Name of Person) (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  
409 E. Gaines Street  
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

**FILED**

04 JUL -9 AM 11:18

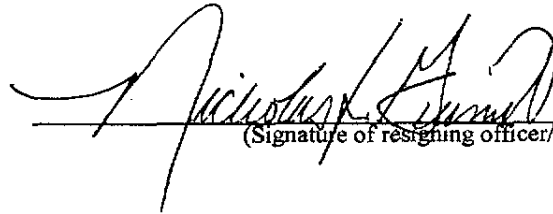
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Nicholas Giamatti, hereby resign as Secretary  
(Title)

of Island Breeze Mortgage Lenders, Inc  
(Name of Corporation)

F0000001014, a corporation organized under the laws of the State of  
(Document Number, if known)

Connecticut

  
(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