

F45618

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

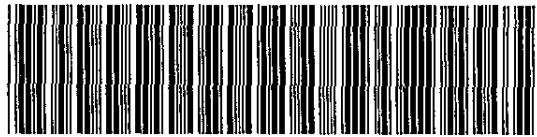
(Business Entity Name)

(Document Number)

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2005 MAY 17 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04/29/05--01040--015 **35.00

R.A. Resign
G. Coulette MAY 18 2005

WILLIAMS PARKER
HARRISON DIETZ & GETZEN

ATTORNEYS AT LAW
200 SOUTH ORANGE AVENUE
SARASOTA, FLORIDA 34236
T: (941) 941-366-4800
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wlambrecht@williamsparser.com
BOARD CERTIFIED TAX ATTORNEY

April 27, 2005

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Charter One Mortgage Corporation (F45618)
Resignation as Registered Agent

Dear Sir/Madame:

Forwarded to you herewith is a Resignation of Registered Agent form for the above-referenced corporation and registered agent, along with a check payable to Florida Department of State in the amount of \$35.00 for the filing fee.

If you have any questions with this filing, please do not hesitate to contact me.

Very truly yours,



William G. Lambrecht, Esq.

WGL-633927.1
Enclosures

WILLIAMSPARKER
HARRISON DIETZ & GETZEN

ATTORNEYS AT LAW
200 SOUTH ORANGE AVENUE
SARASOTA, FLORIDA 34236
T: (941) 329-6603
F: (941) 366-5109
wlambrecht@williamsparser.com
BOARD CERTIFIED TAX ATTORNEY

May 12, 2005

Florida Department of State
Attention: Ms. Cheryl Coulliette, Document Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Charter One International, Inc.
Ref. Number: F45618

Dear Ms. Coulliette:

In reference to the above matter, we are in receipt of your May 6, 2005 letter requesting additional information to complete the filing of the "Resignation of Registered Agent For a Corporation". Enclosed herewith is the revised document providing the required corporation name change as requested.

If there are any further questions or concerns, please do not hesitate to contact me. Otherwise, I will assume that the recording will proceed without any further delays.

Very truly yours,



William G. Lambrecht

WGL-636814.1

Enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 6, 2005

WILLIAMS PARKER HARRISON DIET & GETZEN
WILLIAM G. LAMBRECHT
200 SOUTH ORANGE AVE.
SARASOTA, FL 34236

SUBJECT: CHARTER ONE INTERNATIONAL, INC
Ref. Number: F45618

We have received your document for CHARTER ONE INTERNATIONAL, INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The information on our data base does not match the information on your resignation. Please correct your document to match the printout attached.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 505A00032747

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

2006 MAY 17 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, William G. Lambrecht
(Name of Registered Agent)
hereby resigns as Registered Agent for Charter One INTERNATIONAL, INC.
(Name of Corporation)

F45618

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

William G. Lambrecht

(Signature of Resigning Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

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