H88268

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DIVISION OF CORPORATIONS
2003 JUL -3 PH 4: 00

0/10 Resign.
07/10/03
DC

TRANSMITTAL LETTER

SOUTHSHORE MORTGAGE COMPANY, INC. (Name of Corporation) H88268 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: BRUCE J. HENRY (Name of Person) SOUTHSHORE MORTGAGE COMPANY, INC. (Name of Firm/Company) 11045 TAMIAMI TRAIL (Address) WARM MINERAL SPRINGS, FL 34287 (City/State and Zip Code) For further information concerning this matter, please call: **BRUCE J. HENRY** (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. **Mailing Address: Street Address:** Amendment Section Division of Corporations Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 P.O. Box 6327 Tallahassee, FL 32314

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

hereby resign as DIRECTOR		
(Title)		
GE COMPANY, INC.		
ime of Corporation)		
, a corporation organized under the laws of the State of	E	
<u> </u>		
(Signature of resigning officer/director)	DIVISION OF CORPORATION OF CORPORATI	
	(Title) GE COMPANY, INC. me of Corporation) , a corporation organized under the laws of the State of	

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