

POTU000008956

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gulf Coast Mortgage Financial Services, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P01000008956

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

Please return all correspondence concerning this matter to the following:

TAMMI E. LEE
(Name of Person)

Gulf Coast Mortgage Financial Services, Inc
(Name of Firm/Company)

2500 DEL PRADO Blvd. S
(Address)

Cape Coral, FL. 33904
(City/State and Zip Code)

For further information concerning this matter, please call:

TAMMI E. LEE at (239) 574-0941
(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

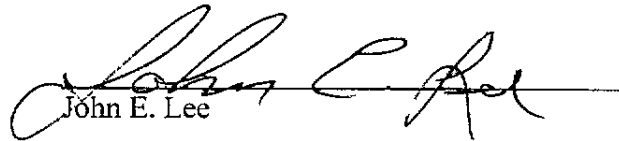
Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

OFFICER RESIGNATION FOR A CORPORATION

I, John E. Lee, effective June 16, 2004, hereby resign as Treasurer of Gulf Coast
Mortgage Financial Services, Inc, P01000008956, a corporation organized under the laws
of the State of Florida.

04 JUN 24 AM 11:00
STATE
TALLAHASSEE, FLORIDA

FILED


John E. Lee

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was sworn to and subscribed or acknowledged before
me this 16th day of June, 2004, by John E. Lee, who is personally known to me.



Michael Pernetti, Jr.
Commission #DD219081
Expires: Jun 02, 2007
Bonded Thru
Atlantic Bonding Co., Inc.


Signature of Notary Public – State of Florida