

Pol000010271

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

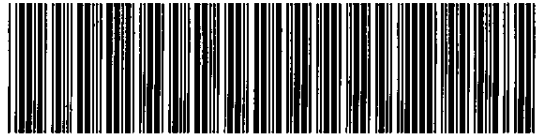
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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DADE CORPORATE SERVICES, INC.

2300 Coral Way, Suite 200

Miami, Florida 33145

Phone (305) 856-0056

Fax (305) 856-2030

February 11, 2011

Mr. Sean Toner
Division of Corporations
2661 Executive Center Circle
Tallahassee, Fl. 32301

Re: **Resignation of Register Agent**

Dear Mr. Toner:

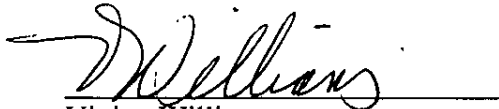
Enclosed please find the resignation of register agent for the following entity with the corresponding check.

- Gables Direct Lending Corp

Please do not hesitate to contact us if you should have any questions concerning any of the entities listed above.

Sincerely,

DADE CORPORATE SERVICES, INC.



Vivian Williams

President

VW/bm

Enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GABLES DIRECT LENDING, CORP
(Name of Corporation)

DOCUMENT NUMBER: P01000010271

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

VIVIAN WILLIAMS
(Name of Person)

DADE CORPORATE SERVICES INC
(Name of Firm/Company)

2300 CORAL WAY
(Address)

MIAMI, FL 33145
(City/State and Zip Code)

For further information concerning this matter, please call:

VIVIAN WILLIAMS at (305) 856-0056
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FL

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**


Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, DADE CORPORATE SERVICES, INC
(Name of Registered Agent)

hereby resigns as Registered Agent for GABLES DIRECT LENDING, CORP
(Name of Corporation)

P01000010271
(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.


(Signature of Resigning Agent)

If signing on behalf of an entity:

VIVIAN WILLIAMS
(Typed or Printed Name)

PRESIDENT
(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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