

PD2000035862

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

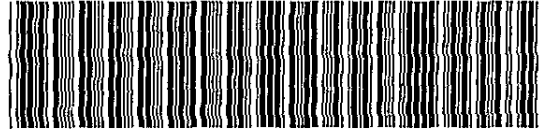
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05 FEB 18 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN FEB 24 2005

MARTINEZ MOLINA, P.A.

2121 PONCE DE LEON BOULEVARD

SUITE 410

CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 441-1330

FACSIMILE (305) 441-0810

E-MAIL MARTINEZ@ALUMNI.PRINCETON.EDU

ALEIDA MARTINEZ MOLINA*

*ALSO ADMITTED IN CONNECTICUT & NEW YORK

February 10, 2005

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

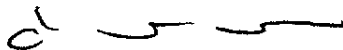
Re: Casablanca Mortgage Corp. Of South Florida

Dear Sir/Madam,

Please find enclosed an original and one copy of an Officer/Director Resignation form for the above-referenced corporation, a self-addresses, stamped envelope and a check in the amount of \$35.00 representing the filing fee. Please return a file stamped copy to the undersigned. Do not hesitate to contact us should additional documentation be required to effect the resignation.

Thanking you in advance for your assistance in this matter.

Very truly yours,



Aleida Martinez Molina

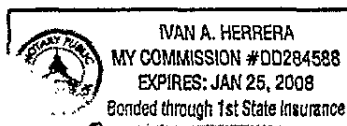
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER/DIRECTOR RESIGNATION
OF
CASABLANCA MORTGAGE CORPORATION OF SOUTH FLORIDA

I DELFIN DIAZ, a Director and Vice-President of CASABLANCA MORTGAGE CORPORATION OF SOUTH FLORIDA, with a principal address located at 7811 Coral Way, #106, Miami, FL 33155, do hereby voluntarily and irrevocably resign as Director and Vice-President of CASABLANCA MORTGAGE CORPORATION OF SOUTH FLORIDA, a corporation organized under the laws of the State of Florida (the "Corporation"). The Corporation has a Florida Document number: P02000035862.

IN WITNESS WHEREOF, the undersigned has executed this resignation on February 14, 2005, in Miami, Florida.



By: _____

Delfin Diaz

ATTEST: _____

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me personally appeared Delfin Diaz who has produced his Florida driver's license, number D200-140-67-303-D as identification, or who is personally known to me and who acknowledged that he executed the foregoing instrument.

Notary Public
My Commission Expires:

