

PO2000126906

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Coastline Home Funding Corp

DOCUMENT NUMBER: P02000126906

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James B. Mitchell
(Name of Contact Person)

Coastline Home Funding Corp
(Firm/ Company)

664 South Patrick Dr
(Address)

Satellite Beach FL 32937
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

James B. Mitchell at (321) 777-7776
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

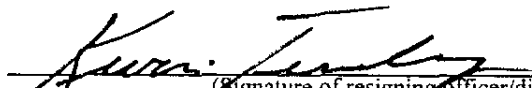
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Kevin D Tensley, hereby resign as President
(Title)

of Coastline Home FUNDING Corp
(Name of Corporation)

P02000126906, a corporation organized under the laws of the State of
(Document Number, if known)

FL


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

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