



**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Third Wave Mortgage & Investments, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P03000058629

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:

Philip Shenkman, CPA  
(Name of Person)

Shenkman & Newman, C.P.A., P.A.  
(Name of Firm/Company)

12515 N. Kendall Drive, #314  
(Address)

Miami, FL 33186  
(City/State and Zip Code)

For further information concerning this matter, please call:

Philip Shenkman at ( 305 ) 271-8585 ext. 204  
(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of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

**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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 16, 2004

Philip Shenkman, CPA  
Shenkman & Newman, C.P.A., P.A.  
12515 N. Kendall Drive #314  
Miami, FL 33186

SUBJECT: THIRD WAVE MORTGAGE & INVESTMENTS, INC.  
Ref. Number: P03000058629

We have received your document for THIRD WAVE MORTGAGE & INVESTMENTS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Rachel Hernandez is listed as the vice president of the corporation-not the registered agent. Please see the attached printout. If she wishes to resign as vice president she may fill out the enclosed resignation of officer form and return it to us.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 704A00040367

**SHENKMAN & NEWMAN, C.P.A., P.A.**

**Certified Public Accountants**

12515 North Kendall Drive, Suite 314

Miami, Florida 33186-1870

Telephone: 305-271-8585 Fax: 305-271-8877

305-271-9298

PHILIP SHENKMAN, C.P.A.  
BRUCE NEWMAN, C.P.A.

June 22, 2004

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

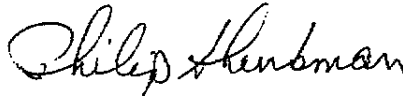
Re: Third Wave Mortgage and Investments, Inc.  
Document Number: P03000058629

Dear Sir/Madam:

Enclosed please find the resignation of Rachel Hernandez, Vice President of Third Wave Mortgage Investments, Inc. We did not send a check because your office kept the original check in the amount of \$87.50, which was sent in with the incorrect filing of resignation of registered agent. Please deduct the \$35.00 filing fee for resignation of an officer and refund the addition \$52.50 to Third Wave Mortgage & Investments, Inc.

If you have any questions, please contact my office.

Sincerely,  
SHENKMAN & NEWMAN, C.P.A., P.A.



Philip Shenkman  
Certified Public Accountant

PS/kmd

Enclosure  
CC: Third Wave Mortgage & Investments, Inc.

RECEIVED  
04 JUN 25 AM 8:31  
DIVISION OF CORPORATIONS

Member:

American Institute of Certified Public Accountants  
Florida Institute of Certified Public Accountants

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Rachel Hernandez, hereby resign as Vice-President  
(Title)

of Third Wave Mortgage + Investments, Inc.  
(Name of Corporation)

P 03000058029, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida.

  
(Signature of resigning officer/director)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 JUN 28 PM 1:25

FILED

**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