

PO 3000058688

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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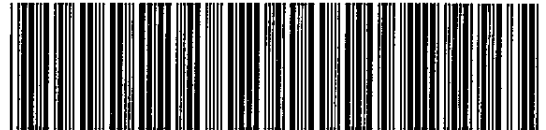
(Business Entity Name)

(Document Number)

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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Old Florida Funding Corporation, Inc.

**DOCUMENT NUMBER:** P03000058688

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

Please return all correspondence concerning this matter to the following:

Roy E. Lolly  
Old Florida Funding Corporation, Inc.  
6341 Aragon Way, Suite 304  
Fort Myers, FL 33912


For further information concerning this matter, please call:

Roy E. Lolly at 239-482-4738

Enclosed is a check made payable to the Florida Department of State.

**OFFICER RESIGNATION FOR A CORPORATION**

I, Anthony E. Lee, effective September 1, 2003, hereby resign as Treasurer of Old Florida Funding Corporation, Inc, P03000058688, a corporation organized under the laws of the State of Florida.

  
\_\_\_\_\_  
Anthony E. Lee

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STATE OF FLORIDA  
COUNTY OF LEE

The foregoing instrument was sworn to and subscribed or acknowledged before me this 1<sup>st</sup> day of September, 2003, by Anthony E. Lee, who is personally known to me.

  
\_\_\_\_\_  
Signature of Notary Public – State of Florida



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