

P03000093987

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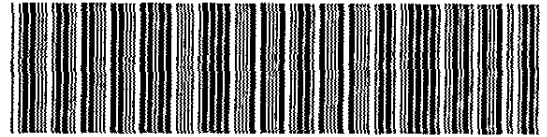
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FILED
04 JUN -1 PM 2:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

May 28, 2004

Mr. Alexander Payot, CEO/President
Payot Investment and Loan
3201 Griffin Road
Fort Lauderdale, FL 33312

REF: Board of Directors

Dear Mr. Payot:

Effective immediately, I formally tender my resignation as a Board of Director and the corporate position of Vice President. I will be retaining my position as shareholder and employee.

Thank you for letting me be apart of this organization.

Sincerely,

Ellie Bellune
EB/sb

A handwritten signature in dark ink, appearing to read 'Ellie Bellune', with a long horizontal flourish extending to the right.

Cc: Department of State - Division of Corporations

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Payot Investment and Loan Corporation
(Name of Corporation)

DOCUMENT NUMBER: P03000093987

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

Please return all correspondence concerning this matter to the following:

ELIE

Mr. Ellie Bellune

(Name of Person)

Payot Investment and Loan Corporation

(Name of Firm/Company)

3201 Griffin Road, Suite 100

(Address)

Ft. Lauderdale, FL 33312

(City/State and Zip Code)

For further information concerning this matter, please call:

Mr. Ellie Bellune

(Name of Person)

at

(305) 216-8655

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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, Ellie
Ellie Ballune, hereby resign as Board of Director/Vice
(Title) President
of Payot Investment and Loan Corporation
(Name of Corporation)

P03000093987, a corporation organized under the laws of the State
(Document Number, if known)
Florida

FILED
04 JUN - 1 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


(Signature of resigning officer/director)

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