

PO3000129192

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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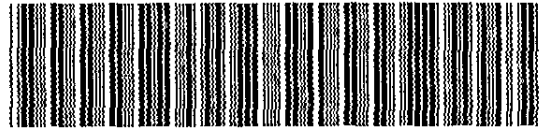
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Off. Resign.
G. O'Connell JUL 8 1 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TRIO MORTGAGE OF NAPLES, INC.
(Name of Corporation)

DOCUMENT NUMBER:

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

Please return all correspondence concerning this matter to the following:

SUSANNE DIEPERS

(Name of Person)

TRIO MORTGAGE OF NAPLES, INC

(Name of Firm/Company)

501 GOODLETTE RD NORTH SUITE C202

(Address)

NAPLES, FLORIDA 34102

(City/State and Zip Code)

For further information concerning this matter, please call:

SUSANNE DIEPERS

(Name of Person)

at (239) 403-3700

(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, HENOCK CHERRELUS, hereby resign as VICE PRESIDENT
(Title)
of TRIO MORTGAGE OF NAPLES, INC
(Name of Corporation)
P03000129192, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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