

PO3000130617

(Requestor's Name)

(Address)

(Address)

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TALLAHASSEE, FLORIDA

Officed Resign
Erin Murphy
12/4/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE CLOSING CONNECTION SOUTH, INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000130617

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

Please return all correspondence concerning this matter to the following:

ANGELA J. VOIT

(Name of Person)

THE CLOSING CONNECTION SOUTH, INC.

(Name of Firm/Company)

12650 NEW BRITTANY BLVD., STE. 101

(Address)

FORT MYERS, FL 33904

(City/State and Zip Code)

For further information concerning this matter, please call:

Angela Voit
(Name of Person)

at (239) 274-3797
(Area Code & Daytime Telephone Number)

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MARILYN MARTIN, hereby resign as VP AND SECRETARY
(Title)

of THE CLOSING CONNECTION SOUTH, INC.
(Name of Corporation)

P03000130617, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Marilyn Martin
(Signature of resigning officer/director)

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FILED
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