

P03000130677

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DIVISION OF CORPORATIONS
2005 AUG 22 AM 11:37

(Requestor's Name)

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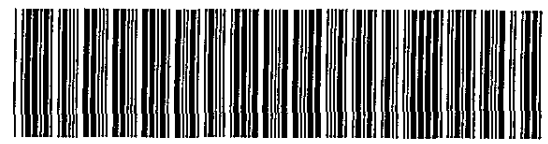
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Resolution Trust Corporation of Collier County
(Name of Corporation)

DOCUMENT NUMBER: P03000130677

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

Please return all correspondence concerning this matter to the following:

Susan Young

(Name of Person)

(Name of Firm/Company)

2600 Golden Gate Pkwy.

(Address)

Naples, FL 34105

(City/State and Zip Code)

For further information concerning this matter, please call:

Susan Young

(Name of Person)

at (239) 243-0066

(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

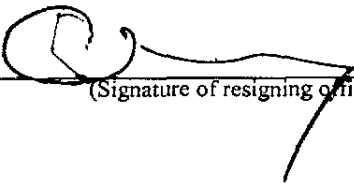
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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I, Susan Young, hereby resign as Secretary
(Title)

of Resolution Trust Corporation of Collier County,
(Name of Corporation)

P03000130677, a corporation organized under the laws of the State of
(Document Number, if known)
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