

P04000001844

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

OD/RES
@ 2/24/05



300046350893

02/17/05--01017--025 **35.00

FILED
05 FEB 17 PM 4: 55
CLERK OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Global Mortgage + Finance Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000001844

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

Please return all correspondence concerning this matter to the following:

Roberto Mir
(Name of Person)

(Name of Firm/Company)

10406 SW 67 Terr.
(Address)

Miami FL 33195
(City/State and Zip Code)

For further information concerning this matter, please call:

Roberto Mir at (305) 479-1449
(Name of Person) (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

FILED
05 FEB 17 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

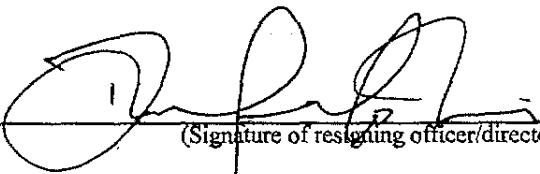
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Rolando Mir, hereby resign as Vice President / Treasurer
(Title)

of Global Mortgage + Finance Inc.
(Name of Corporation)

P04000001844, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILED
05 FEB 17 PM 4:35
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