

P04000047376

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ocean Lending Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000047376

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

Please return all correspondence concerning this matter to the following:

Humberto L. Suarez JR.
(Name of Person)

Ocean Lending Group, Inc.
(Name of Firm/Company)

14691 SW 136 PL.
(Address)

Miami FL. 33186
(City/State and Zip Code)

For further information concerning this matter, please call:

Humberto L. Suarez JR at (786) 325-4444
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Humberto Suarez JR., hereby resign as VP (Title)

of Ocean Lending Group, Inc. (Name of Corporation)

P04000047376 (Document Number, if known), a corporation organized under the laws of the State of
Florida


(Signature of resigning officer/director)

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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
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