

P04000054/42

(Requestor's Name)

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(City/State/Zip/Phone #)

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05 JUL -5 AM 11:47

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TALLAHASSEE, FLORIDA

*Ps 7/10/05  
p/plos*

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Homepoint Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** P 04 0000 54142

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

Please return all correspondence concerning this matter to the following:

Marcos Schilling  
(Name of Person)

Homepoint Inc  
(Name of Firm/Company)

513 E. Sample Road  
(Address)

Pompano Beach, FL - 33305  
(City/State and Zip Code)

For further information concerning this matter, please call:

Marcos Schilling at (954) 600 8484  
(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**

**FILED**

05 JUL -5 AM 11:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Marcos Schilling, hereby resign as shareholder, secretary  
(Title)

of Homepoint Inc  
(Name of Corporation)

804000054142, 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