P040000816651

_____
(Requestor's Name)

_____
(Address)

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(Address)

_____
(City/State/Zip/Phone #)

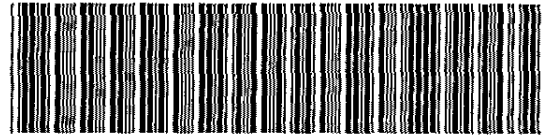☐ PICK-UP   ☐ WAIT   ☐ MAIL

_____
(Business Entity Name)

_____
(Document Number)

Certified Copies _____   Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: _White Elephant Mortgage, Inc_
(Name of Corporation)

DOCUMENT NUMBER: _P04000086651_

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

Please return all correspondence concerning this matter to the following:

Michael L. Tissier / Andrew Chicone
(Name of Person)

White Elephant Mortgage Inc
(Name of Firm/Company)

1515 S.E. 47 Terr.
(Address)

Cape Coral FL 33904
(City/State and Zip Code)

For further information concerning this matter, please call:

Andrew Chicone at (_239_) _541-3210_
(Name of Person) (Area Code & Daytime Telephone Number)

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

CR2E044(11/02)

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

FILED

05 APR 25 PM 3: 44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, _Michael C. Tissier_ , hereby resign as _Secretary / Treasurer_
(Title)

of _White Elephant Mortgage, Inc._ ,
(Name of Corporation)

_P04000086651_ , a corporation organized under the laws of the State of
(Document Number, if known)

Florida .

(Signature)
(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

February 25, 2005

Drew,

Hope things are going better there.

You need to send these corporate resignation forms in to the state ASAP along with 2 checks for $35.00 (filing fees) each to effect my resignation of the companies. Let me know when this done and copy me with copies when they send you the notice that it has been done.

Thanks,

Mike