

P05000008521

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

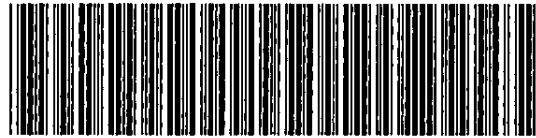
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07 MAY 24 AM 8:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signatures and initials, including "Rey" and a large stylized signature.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AIA Mortgage Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: Pa5000002521

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

Please return all correspondence concerning this matter to the following:

R. Ruggiero
(Name of Person)

AIA Mortgage Group
(Name of Firm/Company)

1368 SW Bayshore Blvd
(Address)

Fort St. Lucie FL 34983
(City/State and Zip Code)

For further information concerning this matter, please call:

R. Ruggiero at (954) 649-3500
(Name of Person) (Area Code & Daytime Telephone Number)

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Thomas Ruggiero, hereby resign as CEO (Title)
of AIA Mortgage Group, Inc. (Name of Corporation)
P05000008521, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Thomas Ruggiero
(Signature of resigning officer/director)

As of 4-1-2007

FILED
07 MAY 24 AM 8:47
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