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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Resign Cris Murphy 1/16/08

COVER LETTER

TO:	Amendment Section Division of Corporations	
SUB.I	ECT:	S International Mortgage Corp
50.00		(Name of Corporation)
DOC	UMENT NUMBER:	P05000025059
The e	nclosed Officer/Director Res	ignation for a Corporation and fee are submitted for filing
Please	return all correspondence co	oncerning this matter to the following:
	Sandra Ca	mpo
	(Name of Per	son)
	S International M	• • •
	(Name of Firm/C	ompany)
	11402 NW 41	
	(Address)	
	MIAMI, FL	
	(City/State and Z	ip Code)
For fu	rther information concerning	this matter, please call:
	Diana Barroso	at (305) 776-6406 (Area Code & Daytime Telephone Number)
	(Name of Person)	(Area Code & Daytime Telephone Number)
Enclo	sed is a check for \$35.00 mag	de payable to the Florida Department of State.
Amen Divisi Clifto 2661 I	Address: dment Section on of Corporations n Building Executive Center Circle assee, FL 32301	Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

T.	Diana Barroso	, hereby resign as	Director	
-,			(Title)	•
of	S Interna	ational Mortgage Corp		
UI	(Name of Corporation)			
	P05000025059	, a corporation organized under the laws	s of the State of	
(D	(Document Number, if known)	a corporation organized under the laws	of the state of	
	Florida			
		Ta		
		(Signature of resigning) officer/director)		
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		FILING FEE IS \$35.00		$\ddot{\Box}$
			2:41 STALE LORID	-
	Make checks payable	e to Florida Department of State and m	ail to:	

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314