

PO6000011881

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

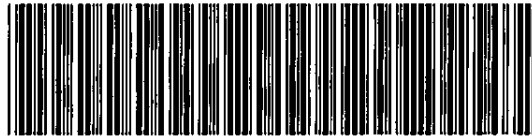
(Business Entity Name)

(Document Number)

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Rs 5/8/07
o/d les.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AEON Mortgage Company
(Name of Corporation)

DOCUMENT NUMBER: PO6000011881

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

Please return all correspondence concerning this matter to the following:

DIANNA PEREZ
(Name of Person)

AEON Mortgage Company
(Name of Firm/Company)

2500 NW 107 AVE #206
(Address)

MIAMI FL 33172
(City/State and Zip Code)

For further information concerning this matter, please call:

DIANNA PEREZ at (305) 639-9998
(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

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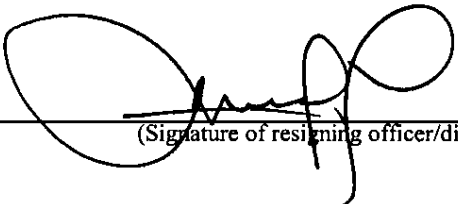
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Felix BERNAL, hereby resign as President
(Title)

of AEON Mortgage Company
(Name of Corporation)

PO6000011881, 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