

PD60000/1881

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

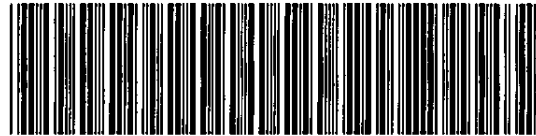
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2007 JUL 26 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AEON Mortgage Corp
(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:

Felix BERNAL
(Name of Person)

AEON Mortgage Corp
(Name of Firm/Company)

2500 NW 107 Ave #206
(Address)

Miami Florida 33172
(City/State and Zip Code)

For further information concerning this matter, please call:

Felix BERNAL 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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED

2007 JUL 26 AM 8:58

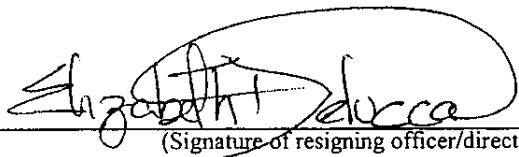
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, Elizabeth Delucca, hereby resign as President
(Title)

of AEON Mortgage Corp
(Name of Corporation)

P06000011881, 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