

PD6000082608

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BMI-BENNETT MORTGAGE INVESTMENT CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

MICHELE GARDNER

(Name of Person)

BMI-BENNETT MORTGAGE INVESTMENT CORP.

(Name of Firm/Company)

6009 BRICK ROAD

(Address)

ST. CLOUD, FLORIDA 34772

(City/State and Zip Code)

For further information concerning this matter, please call:

MICHELE GARDNER

(Name of Person)

at (305) 801-7104

(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

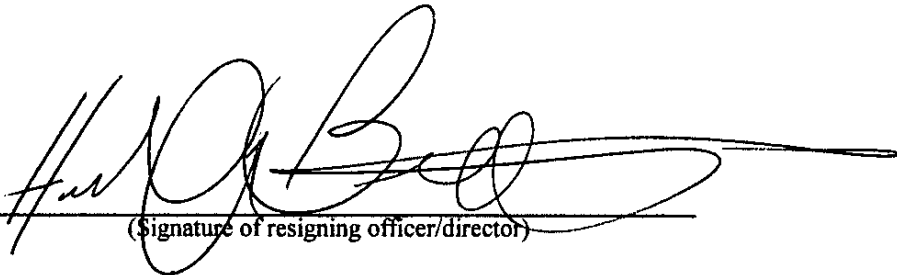
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HANSEL BENNETT, hereby resign as VICE PRESIDENT
(Title)

of BMI-BENNETT MORTGAGE INVESTMENT, CORP.
(Name of Corporation)

P06000082608, 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