

P06000112436

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts NOV 06 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: McNulty Funding, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P06000112436

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

Please return all correspondence concerning this matter to the following:

Michel K Mikkola

(Name of Person)

McNulty Funding, Inc.

(Name of Firm/Company)

146 Second Street North, Suite 310

(Address)

St. Petersburg, FL 33701

(City/State and Zip Code)

For further information concerning this matter, please call:

Michel K Mikkola

(Name of Person)

at (727) 502-0884

(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

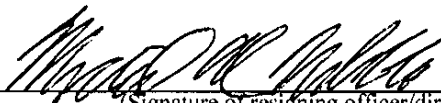
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Michel K Mikkola, hereby resign as President
(Title)

of McNulty Funding, Inc.
(Name of Corporation)

P06000112436, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.


(Signature of resigning officer/director) 11-1-06

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