

P010000125198

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2007 OCT 15 PM 12:51

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Master Lending Inc.

(Name of Corporation)

DOCUMENT NUMBER: P06000125198

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

Please return all correspondence concerning this matter to the following:

FRANCHINI, MARIO

(Name of Person)

Master Lending Inc.

(Name of Firm/Company)

4300 Cleveland Ave #C3-2

(Address)

Fort Myers, FL 33901

(City/State and Zip Code)

For further information concerning this matter, please call:

FRANCHINI, MARIO

(Name of Person)

at (239) 810-1822

(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
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 OCT 15 PM 12:51

I, Alexandra Michaels, hereby resign as VP
(Title)

of Master Lending, Inc
(Name of Corporation)

P06000125198, 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