

P06 D000133659

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts FEB 26 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NOBLE ILLUSIONS MORTGAGES & INVESTMENTS INC.

(Name of Corporation)

DOCUMENT NUMBER: P06000133659

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

Please return all correspondence concerning this matter to the following:

BEATRICE ESPINOZA

(Name of Person)

Noble Illusions Mortgages and Investments, Inc.

(Name of Firm/Company)

133 HARRINGTON COURT

(Address)

DAVENPORT, FL. 33837 U.S.A

(City/State and Zip Code)

For further information concerning this matter, please call:

ANGEL ESPINOZA

(Name of Person)

at (321) 226-3813

(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
07 FEB 26 PM 5:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, BEATRICE ESPINOZA, hereby resign as VICE-PRESIDENT
(Title)

of NOBLE ILLUSIONS MORTGAGES & INVESTMENTS INC.
(Name of Corporation)

P06000133659, 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