

PO7000005953

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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R. WHITE

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Eagle Commercial Lending, Inc
(Name of Corporation)

DOCUMENT NUMBER: P0700005953

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

Please return all correspondence concerning this matter to the following:

Aurelio Noya
(Name of Person)

(Name of Firm/Company)

3411 NW 19th St
(Address)

Miami, FL 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

Aurelio Noya at (305) 271-0033
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

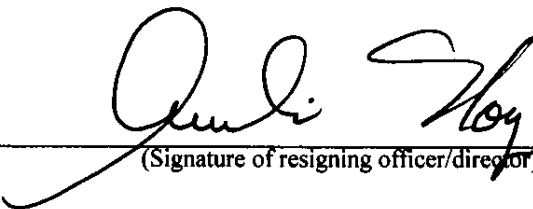
Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Aurelio Noya, hereby resign as President
(Title)

of EAGLE COMMERCIAL LENDING, Inc.
(Name of Corporation)

P0700005953, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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AMENDED
P0700005953

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