P970000108038

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SECRETARY OF STAIR
FALLAHASSEF FLORIDA

Object Resign 12/3/07 Erinmurphy



Intercoastal Financial Services Corp.

400 S. U.S. Highway One, Suite 3 Jupiter Yacht Club Marina Jupiter, FL. 33477

Tel: (561) 497 1012 202 6016 Fax: (561) 427-1016-R02 65M

TO: Amendment Section Division of Corporations

| SUBJECT: Intercoastal Financial Services Corp. |
|---|
| (Name of Corporation) |
| DOCUMENT NUMBER: P97000108088 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Anthony Inder Rieden |
| (Name of Person) |
| |
| (Name of Firm/Company) |
| Charlotte House |
| (Address) |
| Charlotte Street, Nassau Bahamas |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Anthony Inder Rieden at (242) 323-3332 (Area Code & Daytime Telephone Number) |
| (Name of Person) (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

| Marilyn O'Leary | , hereby resign asSecretary/ | Treasurer/Director |
|----------------------------------|---|-------------------------------|
| *, | | (Title) |
| of_ Intercoastal Financial Servi | | , |
| (N | ame of Corporation) | |
| P97000108038 | , a corporation organized under the laws | of the State of |
| (Document Number, if known) | | |
| Florida | | |
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| Ma | l Vear | |
| | (Signature of resigning officer/director) | O7 DEC |
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| / | FILING FEE IS \$35.00 | D 4: 07 STALE CORIDA |
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| Make checks paya | ble to Florida Department of State and ma | ail to: |

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314