

P98000026691

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000137112540

10/27/08--01054--006 **35.00

FILED

2008 OCT 27 PM 3:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B.A. Resignation

TB

10-31-08

O'CONNOR & ASSOCIATES

Attorneys at Law

PATRICK M. O'CONNOR*
DEBORAH ANN A'HEARN**

1250 S. Belcher Road, Suite 160
Largo, Florida 33771

* LL.M. - Taxation
**Also admitted in New York and
the United States Supreme Court

Telephone (727) 539-6800

OF COUNSEL
RONALD E. SMITH†

Facsimile (727) 536-5936

† Registered Patent Attorney

E-mail: potaxlaw@aol.com

October 24, 2008
File No.: 2847-0000

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

RE: ~~Rev~~ Resignation of Registered Agent for Providence Mortgage Corp.

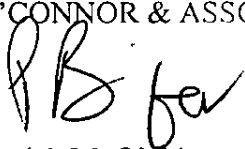
To Whom It May Concern:

Enclosed please find the signed original and one signed copy of the Resignation of Registered Agent for Providence Mortgage Corp. We have also enclosed a check in the amount of \$35.00 for the filing fee. Please mail me the copy of the Resignation with the appropriate stamped information in the enclosed self addressed stamped envelope.

If you have any questions, please do not hesitate to call us.

Very truly yours,

O'CONNOR & ASSOCIATES


Patrick M. O'Connor

PMO/psb
Enclosures

IRS Circular 230 Disclosure:

Please be advised that any discussion of U.S. tax matters contained within this communication (including any attachments) is not intended or written to be used and cannot be used for the purpose of (i) avoiding U.S. tax related penalties or (ii) promoting, marketing or recommending to another party any transaction or matter addressed herein.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PROVIDENCE MORTGAGE CORP.
(Name of Corporation)

DOCUMENT NUMBER: P98000026691

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RALPH WATKINS

(Name of Person)

(Name of Firm/Company)

2965 GLENPARK ROAD

(Address)

PALM HARBOR, FLORIDA 34683

(City/State and Zip Code)

For further information concerning this matter, please call:

RALPH WATKINS

(Name of Person)

at (727) 424-4000

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

FILED
2008 OCT 27 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, PATRICK M. O'CONNOR, ESQUIRE
(Name of Registered Agent)

hereby resigns as Registered Agent for PROVIDENCE MORTGAGE CORP.
(Name of Corporation)

P98000026691

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


(Signature of Resigning Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314