

P98000028349

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(Address)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

officer Resignation

T BROWN OCT 29 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: International Lending
(Name of Corporation)

DOCUMENT NUMBER: P98000028349

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

Please return all correspondence concerning this matter to the following:

Kevin Wolf
(Name of Person)

International Lending
(Name of Firm/Company)

315 SE Mizner Blvd. Suite 210
(Address)

Boca Raton FL 33486
(City/State and Zip Code)

For further information concerning this matter, please call:

Kevin Wolf at (954) 536-5626
(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
409 E. Gaines Street
Tallahassee, FL 32399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Kevan Wolf, hereby resign as V.P. / Sec.
(Title)
of International Lending, Incorporated
(Name of Corporation)
P98000028349, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA

Kevan Wolf
(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