

Jan. 9, 1998

To whom it May Concern  
531639

100002429521--31  
02/13/98--01003--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

This letter is a request for  
the removal of the name Natalie Eisen  
as the Registered Agent for Charter  
Mortgage, 1513 NE 26<sup>th</sup> Street,  
Ft. Lauderdale, FL 33305. I am no  
longer employed by Charter Mortgage  
since June 1997 and have  
no avenues of contact with the company  
since that time. Enclosed is \$87.50 fee.  
Thank You

APPROVED  
AND  
FILED  
98 FEB -6 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Natalie Eisen

~~COPIES~~

Please return a written  
correspondence that always has been handled  
to: Natalie Eisen

595 Waterview Road  
Oceanside, N.Y.

Phone 516-594-2959

31639  
308-6-98  
2



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 20, 1998

NATALIE EISEN  
595 WATERVIEW ROAD  
OCEANSIDE, NY 11572-1021

SUBJECT: CHARTER MORTGAGE CORP.  
Ref. Number: S31639

We have received your document for CHARTER MORTGAGE CORP. and check(s) totaling \$87.50. However, your check(s) and document are being returned for the following:

The attached form must be completed in order to file the document.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 798A00002850

RECEIVED

98 FEB -2 AM 8:26

DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 FEB -6 PM 1:44

APPROVED,  
AND  
FILED

Florida Department of State, Sandra B. Mortham, Secretary of State

RESIGNATION OF REGISTERED AGENT

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

Florida Statutes, the undersigned, Natalie Eisen  
(Name of registered agent)

hereby resigns as Registered Agent for Charter Mortgage Corp.  
(Name of corporation)

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.

Natalie Eisen  
(Signature of resigning agent)

If signing on behalf of an entity:

Natalie Eisen  
(Typed or Printed Name)

Registered Agent  
(Capacity)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 FEB -6 PM 1:44

APPROVED  
AND  
FILED

**Fee for filing this document:**

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation