V442-18

Office Use Only



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SECRETARY OF STATE DIVISION OF CORPORATIONS

T. Roberts FEB 1.2 2009



January 23, 2009

BENJAMIN P. BUTTERFIELD POST, BUCKLEY, SCHUH & JERNIGAN, INC. 5300 WEST CYPRESS STREET, STE 200 TAMPA, FL 33607

SUBJECT: INSTITUTIONAL MORTGAGES, INC.

Ref. Number: V44278

We have received your document for INSTITUTIONAL MORTGAGES, INC. and your check(s) totaling \$200.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file your document is \$35.

There is a balance due of \$25.00.

The registered agent must sign form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts Regulatory Specialist II

Letter Number: 209A00002560

SECRETARY OF STATE TALLAHDS

2009 FEB - 9 AM 8: 00

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COVER LETTER

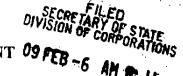
Amendment Section Division of Corporations	
SUBJECT: INSTITUTIONAL MORGAGES, INC.	
(Name of Corporation)	
DOCUMENT NUMBER: V44278	
The enclosed Resignation of Registered Agent for a Corporation and fee are submitted	for filing.
Please return all correspondence concerning this matter to the following:	
BENJAMIN P. BUTTERFIELD	
(Name of Person)	
POST, BUCKLEY, SCHUH & JERNIGAN, INC.	
(Name of Firm/Company)	
5300 WEST CYPRESS STREET, SUITE 200	
(Address)	
TAMPA, FL 33607	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
BENJAMIN P. BUTTERFIELD at (813) 281-7637 (Name of Person) (Area Code & Daytime Telephone Number	<u>:r)</u>

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of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.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 09 FEB - 6 FOR A CORPORATION

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, BENJAMIN P. BUTTERFIELD
(Name of Registered Agent)
hereby resigns as Registered Agent for INSTITUTIONAL MORTGAGES, INC.
(Name of Corporation)
V44278
(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.
Summer Of Southorth
(Signature of Resigning Agent)
If signing on behalf of an entity:
(Typed or Printed Name)
(Typed of Trined 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