

PD4000115156

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

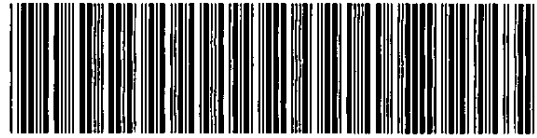
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600129913156

06/02/08--01010--007 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN -2 PM 12:28

DD/Res
@ 6/4/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: H2 Mortgage Investors Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000115156

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

Please return all correspondence concerning this matter to the following:

Marcia Chan
(Name of Person)

H2 Mortgage Investors Inc.
(Name of Firm/Company)

2550 NW 72 Avenue, Suite # 119
(Address)

Miami Florida 33122
(City/State and Zip Code)

For further information concerning this matter, please call:

Marcia Chan at (305) 218-8363
(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**

I, FRANCISCO J. COSIO, hereby resign as President/Director
(Title)

of H2 Mortgage Investors, Inc.
(Name of Corporation)

P04000115156, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN -2 PM 12:20**