

FO1000000525

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

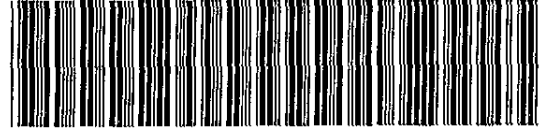
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

o/p Res

BM 6/30

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Collateral ONE Mortgage
(Name of Corporation)

DOCUMENT NUMBER: F01000000525

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

Please return all correspondence concerning this matter to the following:

Matt Duncan
(Name of Person)

Collateral ONE Mortgage
(Name of Firm/Company)

8600 Glenfield Way
(Address)

Louisville KY 40241
(City/State and Zip Code)

For further information concerning this matter, please call:

Matt Duncan at (502) 419-6094
(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


OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, Matt Duncan, hereby resign as President
(Title)

of Collateral ONE Mortgage
(Name of Corporation)

F01000000525, a corporation organized under the laws of the State of
(Document Number, if known)

Virginia


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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