

FOI 000000 525

(Requestor's Name)

(Address)

(Address)

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(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*o/p Res*

*BM 6/30*

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Collateral ONE mortgage Corporation  
(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:

William Everstage  
(Name of Person)

Collateral ONE mortgage  
(Name of Firm/Company)

999 Yamato Rd  
(Address)

Boca Raton FL 33431  
(City/State and Zip Code)

For further information concerning this matter, please call:

Bill Everstage at (502) 387-8108  
(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

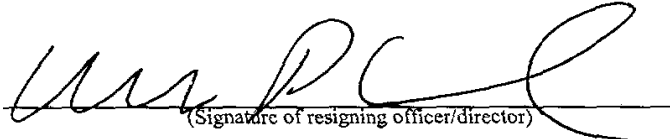
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, William Everstage, hereby resign as Director  
(Title)

of Collateral ONE Mortgage  
(Name of Corporation)

FO1000000525, 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