

L90724

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

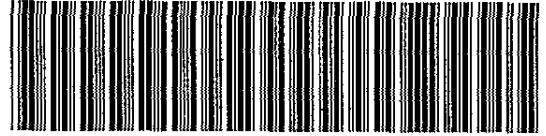
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400062412814

12/28/05--01033--017 **105.00

FILED
05 DEC 28 AM 8:14
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

gf 0

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: L.E.P. MORTGAGE COMPANY
(Name of Corporation)

DOCUMENT NUMBER: L90724

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

GUSTAVO MACIAS
(Name of Person)

BANKERS LENDING SERVICES
(Name of Firm/Company)

9360 SUNSET DRIVE, #270
(Address)

MIAMI, FL. 33173
(City/State and Zip Code)

For further information concerning this matter, please call:

GUSTAVO MACIAS at (305) 269-0065, EXT. # 2
(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

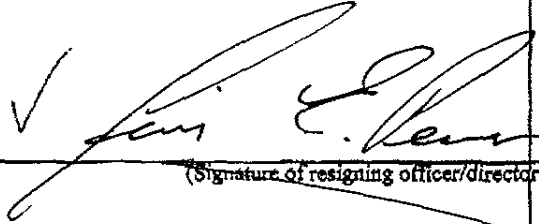
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, LUIS E. PERNA, hereby resign as PRESIDENT
(Title)

of L.E.P. MORTGAGE COMPANY
(Name of Corporation)

L90724 a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

✓ 
(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 DEC 28 AM 8:14

FILED

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