

P00000078579

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

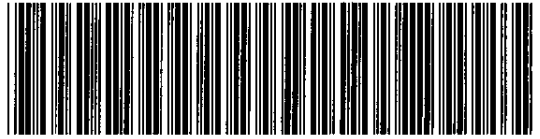
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 NOV -6 AM 9:52

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** New Direction Mortgage Company  
(Name of Corporation)

**DOCUMENT NUMBER:** P00000078579

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

Please return all correspondence concerning this matter to the following:

Pedro Salinas  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

6704 Via Regina  
(Address)

Boca Raton, FL 33433  
(City/State and Zip Code)

For further information concerning this matter, please call:

Pedro Salinas at (561) 347-1434  
(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, Gustavo Salinas, hereby resign as Director/Treasurer  
(Title)

of New Direction Mortgage Company  
(Name of Corporation)

P000000078579, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida.

Gustavo Salinas  
(Signature of resigning officer/director)

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 NOV - 6 AM 9:52**

**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