

PD3000108334

(Requestor's Name)

C
Oscar/Libeth Caraballo
18836 SW 28th Ct.
Miami, FL 33029-2438

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

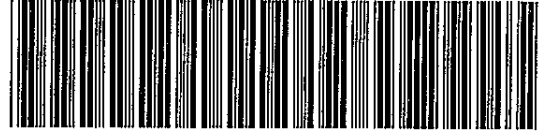
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

officer Resignation

T BROWN MAY 26 2004

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

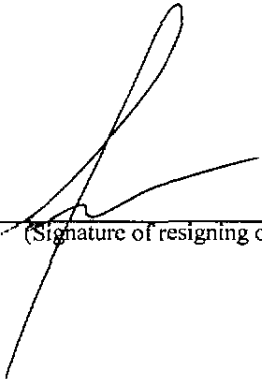
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TALLAHASSEE, FLORIDA

I, OSCAR CARABALLO, hereby resign as PRESIDENT
(Title)

of TRANSAMERICAN MORTGAGE INC,
(Name of Corporation)

P03000108334, 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