

P04000136013

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

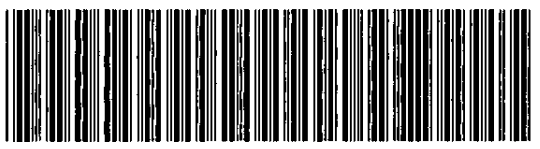
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

TB 5-20-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Allstar Mortgage Bankers Corporation
(Name of Corporation)

DOCUMENT NUMBER: P04000136013

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

TIFFANY ZEROF
(Name of Person)

(Name of Firm/Company)

1980 SW 81ST AVE, #208
(Address)

N. LAUDERDALE, FL 33068
(City/State and Zip Code)

For further information concerning this matter, please call:

Shawn Carvin at (954) 801-9999
(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**

FILED
2008 MAY 14 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Tiffany Zerof, hereby resign as President (Title)
of Allstar Mortgage Bankers, Corporation,
(Name of Corporation)

P04000136013, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.

Tiffany A. Zerof
(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