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Division of Corporations

FAX NO : 3052201440

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Florida Department of State
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G & L MORTGAGE CONSULTANTS, CORP.

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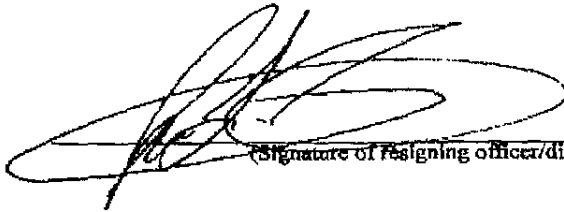
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, George Luis Tellez, hereby resign as Vice President
(Title)

of G & L Mortgage Consultants, Corp.
(Name of Corporation)

P06000048794, 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

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