

PO6000057426

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

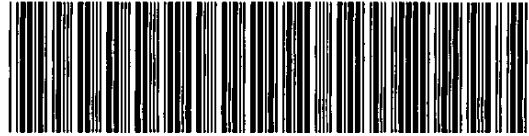
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800076408348

06/23/06--01010--020 **35.00

FILED
06 JUN 23 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps 6/30/06
0/0/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NEW ERA MORTGAGE GROUP CORP.
(Name of Corporation)

DOCUMENT NUMBER: PO6000057426

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

Please return all correspondence concerning this matter to the following:

IRIS M. SIERRA
(Name of Person)

NEW ERA MORTGAGE GROUP CORP.
(Name of Firm/Company)

1790 W 49 ST., #201
(Address)

Hialeah, FL 33012
(City/State and Zip Code)

For further information concerning this matter, please call:

TANIANA GONZALEZ at (786) 556-5820
(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

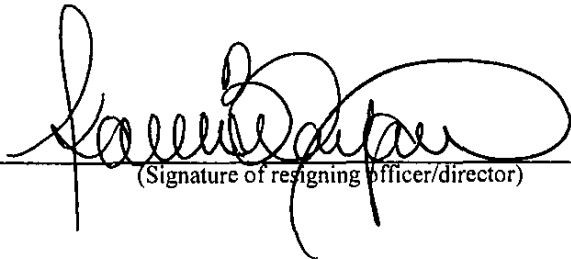
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, KAREN Y. ZELANG, hereby resign as TREASURER
(Title)

of NEW ERA MORTGAGE GROUP CORP.
(Name of Corporation)

PA6000057426, 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