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MARIETTA, GEORGIA

*d/DPAs*

JUN 20 2014

R. WHITE

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Only Mortgage Company Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** P08000001984

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

Please return all correspondence concerning this matter to the following:

**Kimberly A Correia**

(Name of Person)

**The Only Mortgage Company, Inc.**

(Name of Firm/Company)

**5169 Harvey Grant Rd**

(Address)

**Fleming Island, FL 32003**

(City/State and Zip Code)

For further information concerning this matter, please call:

**Kimberly A Correia**

(Name of Person)

at ( **904** ) **545-2781**

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Thomas J Correia, hereby resign as President  
(Title)

of The Only Mortgage Company, Inc.  
(Name of Corporation)

P08000001984, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida



(Signature of resigning officer/director)

RECEIVED  
14 JUN 10 10:11:40  
TALLAHASSEE, FLORIDA

**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