

794000001038

Requestor's Name

BUTLER
MORTGAGE, INC.

601 E. Oak Street, Suite C
Kissimmee, Florida 34744

Office Use Only

CORPORATION NUMBER(S), (if known):

1. _____ (Corporation Name) (Doc # _____)
2. _____ (Corporation Name) (Doc # _____)
3. _____ (Corporation Name) (Document # _____)
4. _____ (Corporation Name) (Document # _____)

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*****35.00 *****35.00

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

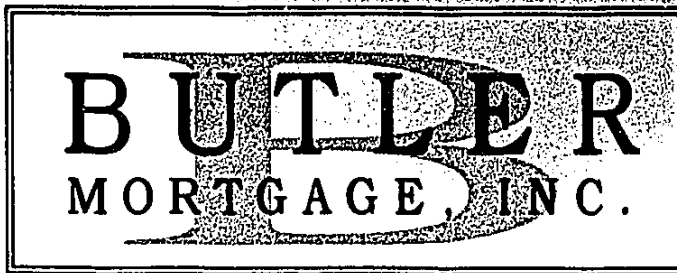
AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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 97 JUL 17 AM 10:15
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials *[Signature]*



Lending Trust and Experience

July 14, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

I hereby resign my position as President of Butler Mortgage, Inc. to be effective on July 25, 1997.
I will no longer be serving as a corporate officer for this company.

Any correspondence should be directed to Howard Chanin or Harry Urban at the address below.

Sincerely,

A handwritten signature in black ink, appearing to read "Les Butler", written over a horizontal line.

Les Butler
President

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