

P97000034464

Robert J. Melone

Requester's Name

Imc mortgage co.

10014 N. Dale Mabky Hwy, Ste. 101

Address

Tampa, FL 33618

City/State/Zip

Phone #

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

o/p resig.

V. SHEPARD JAN 11 2001

Examiner's Initials

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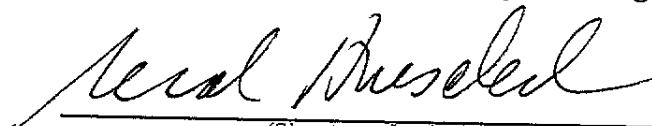
OFFICER / DIRECTOR RESIGNATION

I, Neal Henschel, hereby resign as Director
(Title)

of National Lending Center, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

November 15, 1999
Date

FILING FEE IS \$35.00