

F01000004661

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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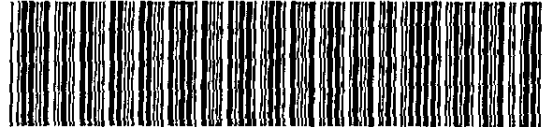
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Resignation of Officer and Director

(Name of Corporation)

DOCUMENT NUMBER: F01000004661

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

Please return all correspondence concerning this matter to the following:

Nancy Kluender

(Name of Person)

American Home Equity Corporation

(Name of Firm/Company)

167 Technology

(Address)

Irvine, CA 92618

(City/State and Zip Code)

For further information concerning this matter, please call:

Nancy Kluender

(Name of Person)

at (949) 608-3860

(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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jeffrey A. McKellips, hereby resign as President, Treas and Director
(Title)

of American Home Equity Corporation
(Name of Corporation)

F01000004661, a corporation organized under the laws of the State of
(Document Number, if known)

Delaware.


(Signature of resigning officer/director)

FILED
05 JAN 28 PM 2:48
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