

FOS000002277

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

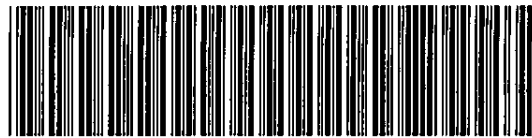
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 APR -2 AM 8:37

FILED

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MINEO & ASSOCIATES, P.A.

Attorneys and Counselors at Law

March 28, 2007

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Referral Mortgage

Dear Sir/Madam:

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Wayne C. Mineo, Esquire
935 Main Street
Suite A-3
Safety Harbor, Florida 34695

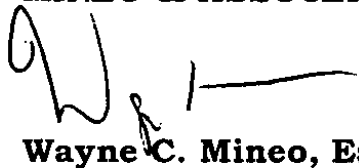
For further information concerning this matter, please call:

Wayne C. Mineo, Esquire at 727-712-8883.

Enclosed is a check made payable to "Florida Department of State for \$87.50, for an active corporation.

Sincerely,

MINEO & ASSOCIATES, P.A.



Wayne C. Mineo, Esquire

WCM/lv
enc

WAYNE C. MINEO, ESQUIRE

Admitted in Florida • New Jersey • Pennsylvania • L.L.M. Trial Advocacy

935 Main Street, Suite A-3 • Safety Harbor, Florida 34695 • Phone: 727.712.8883 • Fax: 727.796.0610 • Email: mineolaw@aol.com

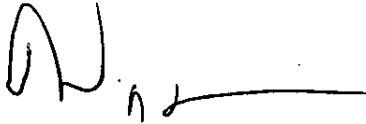
**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned WAYNE C. MINEO
(Name of Registered Agent)

hereby resigns as Registered Agent for Referral Mortgage, Inc.
(Name of Corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.



Wayne C. Mineo
(Signature of Resigning Agent)

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TALLAHASSEE, FLORIDA