

F07000002353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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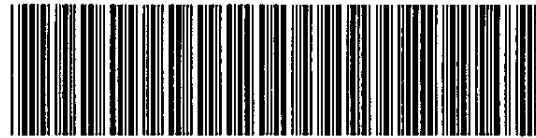
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*Affidavit
Attending
Officer*

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2007 JUN 18 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AJR
6/20/07*



350 Bynum Road • Forest Hill • MD • 21050
www.silverbeachmortgage.com

P 888 • 420 • 8930

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To: Department of State
Division of Corporations

From: Michael Bosworth, CEO
Silver Beach Mortgage Corporaation

Subj: Corporate Resolustion
Removing Sarah Springer a officer
#F07000002353

Hello,

I am including a corporate resolution to remove Sarah Springer as the secretary/officer of Silver Beach Mortgage Corporation.

The only officers that should be reflected in our filing with your department should be Bret Springer, President and Michael Bosworth, CEO.

Will you please amend our listing as soon as possible..

Thank You,

A handwritten signature in black ink, appearing to be "Michael Bosworth", written over a horizontal line.

Michael Bosworth
Silver Beach Mortgage Corporation



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AFFIDAVIT

CORPORATE RESOLUTION

At a meeting of the officers of the corporation, it has been decided that Sarah Springer will not be listed as a Secretary of Silver Beach Mortgage Corporation.

The only officers of the corporation will be Bret Springer, President and Michael Bosworth, CEO. Each with a 50% ownership interest in Silver Beach Mortgage Corporation.

This will take effect on June 13, 2007.

A handwritten signature in black ink, appearing to read "Michael Bosworth", followed by a stylized flourish.

Michael Bosworth, CEO.
Silver Beach Mortgage Corporation

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