F96000006645

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SECRETARY OF STATE

RA. Rosega C.COULLIETTE

MAR 26 2009

EXAMINER

LAW OFFICES OF GENE REIBMAN 7805 S.W. 6TH COURT PLANTATION, FLORIDA 33324

BROWARD: (954) 476-5528 FAX: (954) 474-9850

ADMITTED TO PRACTICE IN NEW YORK AND FLORIDA

March 18, 2009

Department of State Division of Corporations Corporate Filings P. O. Box 6327 Tallahassee, FL 32314

Dear Sir:

According to §607.0502, Florida Statutes, I am resigning as Registered Agent for Geneva Mortgage Corp., Document Number F96000006645. My check for \$87.50 is enclosed for the cost of same.

A copy of this Notice has been mailed by regular mail and by e-mail to Geneva Mortgage Corp., 100 North Centre Avenue, Suite 300, Rockville Centre, NY, 11570.

Sincerely,

GENE REIBMAN, ESQUIRE

GR/fg enclosure

cc: Geneva Mortgage Corp.
100 North Centre Avenue
Suite 300
Rockville Centre, NY 11570

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