

F97000000442

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATION
2003 JAN 21 PM 12:02

Officer Resignation
LFS

1-28-03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MORTGAGE FINANCE CENTER, INC.
(Name of Corporation)

DOCUMENT NUMBER: F97000000442

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

Please return all correspondence concerning this matter to the following:

STEPHEN B FEINBERG M.D.
(Name of Person)

(Name of Firm/Company)

PO Box 630846
(Address)

MIAMI, FL 33163
(City/State and Zip Code)

For further information concerning this matter, please call:

STEPHEN B FEINBERG at (305) 653-0708
(Name of Person) (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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

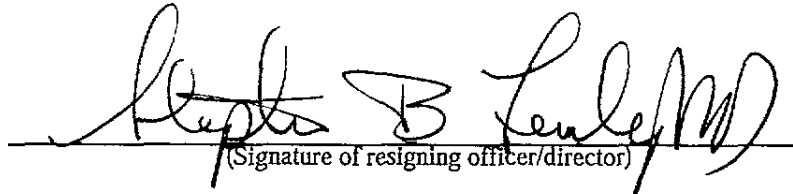
2003 JAN 21 PM 12:02

I, STEPHEN B FEINBERG, hereby resign as DIRECTOR / CHAIRMAN
(Title)

of MORTGAGE FINANCE CENTER INC
(Name of Corporation)

F97000000 442, a corporation organized under the laws of the State of
(Document Number, if known)

DELAWARE


(Signature of resigning officer/director)

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