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(Requestor's Name)

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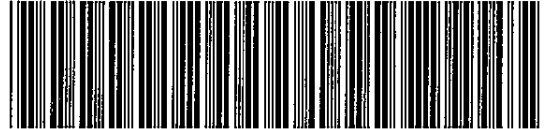
(Business Entity Name)

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TALLAHASSEE, FLORIDA
OCT -1 2003

03 OCT -1 AM 10:14

FILED

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Mortgage Strategies Group LLC

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OCT - 1 AM 10:14
TALLAHASSEE, FLORIDA

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- ☒ ~~RA~~ Resignation Member _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature _____

Requested by: _____

Name _____

Date 10/1/03

Time 10:35

Walk-In _____

Will Pick Up _____

RESIGNATION OF LEON D. GREENBERG

03 OCT - 1 AM 10:16
FILED
TALLAHASSEE, FL 32304

Member, MORTGAGE STRATEGIES GROUP, LLC, state:

- A. I, LEON D. GREENBERG, hereby voluntarily resign and withdraw as a member of MORTGAGE STRATEGIES GROUP, LLC, effective immediately.
- B. I, LEON D. GREENBERG, further acknowledge that I have no interest in MORTGAGE STRATEGIES GROUP, LLC and have no right to any share and distributions from MORTGAGE STRATEGIES GROUP, LLC.
- C. I, LEON D. GREENBERG, agree to the execution of the Amendment of the Articles of Organization of MORTGAGE STRATEGIES GROUP, LLC, which shall no longer include my membership in MORTGAGE STRATEGIES GROUP, LLC.

The underlying members hereby agree and assent to the immediate resignation and withdrawal of LEON D. GREENBERG from membership of MORTGAGE STRATEGIES GROUP, LLC, and agree that LEON D. GREENBERG shall have no further interest in the Limited Liability Company.


LEON D. GREENBERG


LEONARD LIPSKY