

PODDDDDD/4253

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

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@ 10/12/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: All Finance Mortgage, Inc
(Name of Corporation)

DOCUMENT NUMBER: P00000014253

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

Please return all correspondence concerning this matter to the following:

Martha Babot
(Name of Person)

All Finance Mortgage, Inc
(Name of Firm/Company)

1440 79 Street Causeway Suite 209
(Address)

North Bay Village, FL 33141
(City/State and Zip Code)

For further information concerning this matter, please call:

Martha Babot at (305) 505-2610
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

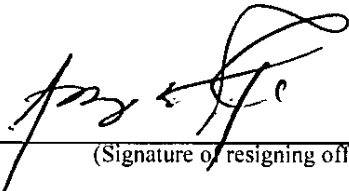
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Alberto Babot, hereby resign as Vice President
(Title)

of All Finance Mortgage, Inc
(Name of Corporation)

P00000014253, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(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

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