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COVER LETTER

SUBJECT: Mac Daddy Mortgage Co Inc (Name of Corporation) DOCUMENT NUMBER:_ The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Tamara A Griffin (Name of Person) Mac Daddy Mortgage Co Inc (Name of Firm/Company) 5935 Tower road (Address) LandoLakes FI 34638 (City/State and Zip Code) For further information concerning this matter, please call: Edward C Griffin III (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Street Address: **Mailing Address:** Amendment Section Amendment Section Division of Corporations **Division of Corporations** Clifton Building Post Office Box 6327 2661 Executive Center Circle Tallahassee, FL 32301 Tallahassee, FL 32314

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I,Tamara A Griffin	hereby resign as Director, President, VP, Treasu (Title)
of Mac Daddy Mortgage Co, Inc.	,
	e of Corporation)
Florida (Document Number, if known)	, a corporation organized under the laws of the State of
FLORIDA	·
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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