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TALLAHASSEE, FLORIDA

officer Resignation

T BROWN JUL 22 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MORTGAGE ARCHITECTS 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:

ANTHONY FREZZA
(Name of Person)

MORTGAGE ARCHITECTS INC
(Name of Firm/Company)

3361 ROUSE RD SUITE 140
(Address)

ORLANDO FL 32817
(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN VICKERS at (407) 7373552
(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**

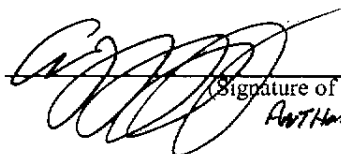
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ANTHONY FREZZA, hereby resign as VP (Title)

of MORTGAGE ARCHITECTS INC.,
(Name of Corporation)

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

FLORIDA.


(Signature of resigning officer/director)
ANTHONY FREZZA

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