

P010000008610

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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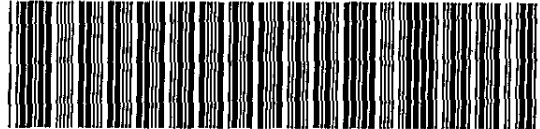
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 JAN 20 PM 2:52
CLERK OF STATE
TALLAHASSEE, FLORIDA

O/D Resign
Mm
1/22/04

LAW OFFICES
MARIA VICTORIA YAZJI, P.A.

888 BRICKELL AVENUE
FIFTH FLOOR
MIAMI, FLORIDA 33131

TELEPHONE (305) 358-0028
FAX (305) 358-4277

January 12, 2003

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Mortgage Galore, Inc. – Resignation of Director

Dear Sir or Madam:

With this letter please find the Resignation of Guy Acurero as Director of the above-mentioned Florida corporation, along with the required filing fee for \$35.00

Please provide written notice of said filing to the above address.

Very truly yours,



Maria Victoria Yazji, Esq.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MORTGAGE GALORE, INC.
(Name of Corporation)

DOCUMENT NUMBER: 412058086 (FEI #) P01000008610 (Doc. #)

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

Please return all correspondence concerning this matter to the following:

MARIA VICTORIA YAZJI, ESO.
(Name of Person)

MARIA VICTORIA YAZJI, P.A.
(Name of Firm/Company)

888 Brickell Avenue, 5th Floor
(Address)

Miami, Florida 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

Maria Victoria Yazji at (305) 358-0028
(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

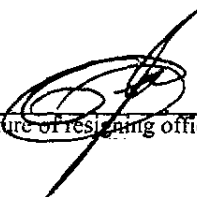
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, GUY ACURERO, hereby resign as DIRECTOR
(Title)

of MORTGAGE GALORE, INC.
(Name of Corporation)

P01000008610 (Doc. #)
412058086 (FEI #)
(Document Number, if known), a corporation organized under the laws of the State of

Florida


(Signature of resigning officer/director)

FILED
04 JAN 20 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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