

P010000019063

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

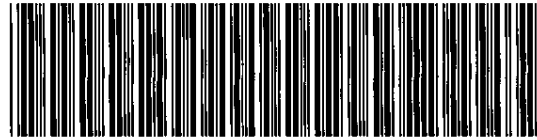
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400082990484

*Resignation
of officer*

01/25/07--01018--006 **35.00

RECEIVED
07 JAN 25 AM 10:04
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2007 JAN 25 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

162107

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. A MORTGAGE SOLUTION U.S.A., INC.
(Corporation Name) (Document #)
2. PO1000019063
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☒	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

RESIGNATION OF OFFICER AND/OR DIRECTOR

FILED

STATE OF FLORIDA
COUNTY OF DADE

2007 JAN 25 PM 12:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

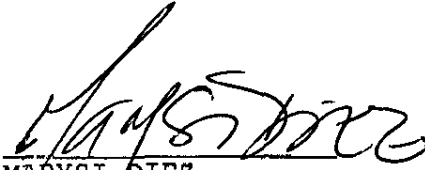
I, Marysi Diez after being duly sworn, state that to the best of my knowledge, information and belief, and under penalties of perjury, the following is true and correct:

1. I, Marysi Diez, hereby resign as VICE PRESIDENT of A MORTGAGE SOLUTION ^{U.S.A} INC., a corporation organized under the laws of the State of Florida on 1414 N.W. 107 Ave. Suite 407 Miami, FL 33172 on FEBRUARY 21th, 2001, document number P01000019063; and

2. That said corporation has been notified in writing of the resignation; and

3. Corporate minutes related to said resignation are unavailable.

FURTHER AFFIANT SAYETH NAUGHT


MARYSI DIEZ

SWORN TO and subscribed before me on this 22th day of January, 2007.
ID Verified: Florida Driver License: D200-540-78-762-0.

NOTARY PUBLIC-STATE OF FLORIDA
Nohari M. Martinez
Commission # DD570723
Expires: AUG. 05, 2010
BONDED THRU ATLANTIC BONDING CO., INC.


NOTARY PUBLIC