

Florida Department of State

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN**PROQUEST MORTGAGE & LENDING INC..**

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November 7, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PROQUEST MORTGAGE & LENDING INC..

4818 W COMMERCIAL BLVD

FORT LAUDERDALE, FL 33319

SUBJECT: PROQUEST MORTGAGE & LENDING INC..

REF: P01000025934

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Sylvia Gilbert
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Careen Armstrong, hereby resign as President, Treasurer & Director
(Title)

of Proquest Mortgage & Lending Inc.
(Name of Corporation)

P01000025834, 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 6527
Tallahassee, Florida 32314

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