

PO1000025934

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PROQUEST MORTGAGE & LENDING INC..

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Georgette Crandall, hereby resign as Secretary
(Title)

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

P01000025934 a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Georgette Crandall
(Signature of resigning officer/director)

SECRETARY OF STATE
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Amendment Section
Division of Corporations
P.O. Box 8327
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