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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HF Mortgage Corporation
(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:

Enrique Fernandez

(Name of Person)

HF Mortgage Corporation

(Name of Firm/Company)

1201 W. Hillsborough Ave.

(Address)

Tampa, FL 33603

(City/State and Zip Code)

For further information concerning this matter, please call:

Darren M. Pearson

(Name of Person)

at (813-) 841-8999

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

I, Enrique Fernandez, hereby resign as Vice President
(Title)

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

[Handwritten signature]

(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 6327
Tallahassee, Florida 32314

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