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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

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P01000051863

ROTHMAN & TOBIN, P.A.

ATTORNEYS AT LAW
11900 BISCAYNE BOULEVARD
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MICHAEL ROTHMAN
MICHAEL TOBIN

Direct e-mail:
mnarbonne@rothmanandtobin.com

June 11, 2003

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation of City Line Mortgage, Inc.

Gentlemen:

I am resending the Amendment to Articles of Incorporation of City Line Mortgage, Inc. with the correction. Also enclosed is check no. 10451, in the amount of \$35.00, made payable to Secretary of State for the resignation.

Kindly return a time stamped copy of the Amendment to Articles of Incorporation to my attention in the enclosed self-addressed stamped envelope, provided for your convenience.

If you have any questions, please feel free to call us.

Very truly yours,

ROTHMAN & TOBIN, P.A.



Michelle Narbonne
Legal Assistant

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 4, 2003

MICHELLE NARBONNE
ROTHMAN & TOBIN, P.A.
11900 BISCAYNE BLVD., SUITE 740
MIAMI, FL 33181

SUBJECT: CITY LINE MORTGAGE, INC.
Ref. Number: P01000051863

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to resign as officer/director for a corporation is \$35 per person resigning.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 403A00034933

**RESIGNATION OF MAX MONTERREY AS
DIRECTOR OF CITY LINE MORTGAGE, INC.**

MAX MONTERREY hereby tenders his resignation as Director of City Line Mortgage, Inc., a Florida corporation. Mr. Monterrey tenders his resignation as Director of said corporation effective immediately. Dated this 28th day of April, 2003.

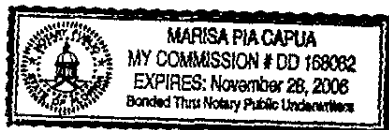

MAX MONTERREY

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) ss.

The foregoing instrument was acknowledged before me this 16th day of May, 2003, by MAX MONTERREY, individually. That he is personally known to me or has produced a Florida Driver's License as identification and did take an oath.


NOTARY PUBLIC
STATE OF FLORIDA

MARISA PIACAPUA
PRINTED NAME:



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TALLAHASSEE, FLORIDA