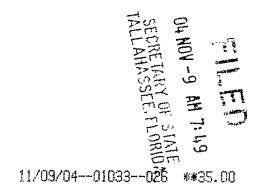
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TRANSMITTAL LETTER

Division of Corporations
SUBJECT: Loans In Process, Juc. (Name of Corporation)
DOCUMENT NUMBER: POLOGO 74811
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Carole L. Bryan (Name of Person)
(Name of Firm/Company)
3150 Bay Street (Address)
Gulf Polleze, FL 30563 (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Berson) at (850) 830 - 1715 (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

TO: Amendment Section

OFFICER/DIRECTOR RESIGNATION FOR A CORPORATION

I, Cauble L. Poryan, hereby resign as PDS (Title)
of Loans on Process, Inc. (Name of Corporation)
POIOOO74811 , a corporation organized under the laws of the State of (Document Number, if known)
<u>Florida</u>
(Signature of resigning officer/director) SER BERTHARD (Signature of resigning officer/director)
HASSEE I
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