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SECRETARY  
DIVISION OF CORP.  
03 MAR '06 PM 3:44

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## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** A-One Mortgage Consultants, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** 59-3742445

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Claudia Lee  
(Name of Person)

A-One Mortgage Consultants, Inc.  
(Name of Firm/Company)

2012 Hollywood Blvd. Suite B  
(Address)

Hollywood FL 33020  
(City/State and Zip Code)

For further information concerning this matter, please call:

Claudia Lee at (954) 925-2355 or 954-655-2991  
(Name of Person) (Area Code & Daytime Telephone Number)

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

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

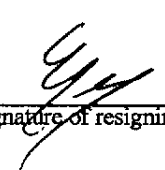
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 MAR -6 PM 3:4

I, Esmeralda Urrego, hereby resign as Vice President  
(Title)

of A-One Mortgage Consultants, Inc.  
(Name of Corporation)

59-3742445, 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 6327  
Tallahassee, Florida 32314