## P0200002757

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SECRETARY OF STATE OF COSPORATION

officer Resignation 727-04

## LAWRENCE BIELER

ONE BISCAYNE TOWER SUITE 3700 TWO SOUTH BISCAYNE BOULEVARD MIAMI, FLORIDA 33131 TELEPHONE (305) 374-5888 FACSIMILE (305) 374-7632

July 12, 2004

Division of Corporations Attn: Corporate Filings P.O. Box 6327 Tallahassee, Florida 32314

Re: LANDMARK CREDIT SERVICES, INC. (P02000002757)

Resignation of Kevin Borwick as Director

## Dear Amendments Section:

Enclosed please find the following:

- 1. Resignation of Kevin Borwick as corporate Director, effective July 9, 2004.
- 2. Check payable to Department of State in the amount of \$35.00.

Please process this resignation. Should you have any questions, please feel free to contact me.

Thank you for your assistance.

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LB/mtf Enclosures Landmark-Borwick Resign 7-12-04.wpd

## Landmark Credit services Inc.

5460 N. State rd 7 Suite # 229 Fort Lauderdale, FL 33319 Phone: 954-714-8400

Date: July 9, 2004

To whom it may concern:

I Kevin Borwick hereby resign from the Board of Directors for Landmark Credit Services Inc. effective immediately.

Sincerely

Kevin Borwick

DIVISION OF CORPORATION ON THE PROPERTY OF CORPORATION OF CORPORAT