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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: PENIEV MULTIGATE FUNDING, INC.

Name of Corporation)

DOCUMENT NUMBER: P6206008719

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

Please return all correspondence concerning this matter to the following:

Premier Muxtgage Funding, Inc

300) Executive Dr., Suite 200

Clearwater, FL 33742

For further information concerning this matter, please call:

Amber (ush ind at 727) 471-0001 (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

NOTICE OF RESIGNATION

October 12, 2006

To: Premier Mortgage Funding, Inc.

Jerry Cugno, CEO

I, WILLIAM R. EATON, do hereby resign as President of PREMIER MORTGAGE FUNDING, INC. located at 3001 Executive Drive, Clearwater, FL 33762 and from all other corporate offices which I hold at PREMIER MORTGAGE FUNDING, INC., effective the date written above.

WILLIAM R. EATON

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