

PD2000011092

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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08-21-07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MILESTONE FINANCIAL MORTGAGES, INC.
(Name of Corporation)

DOCUMENT NUMBER: P02000011092

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

Please return all correspondence concerning this matter to the following:

RICK CARRANO
(Name of Person)

MILESTONE FINANCIAL MORTGAGES
(Name of Firm/Company)

2062 D KEYSTONE DR.
(Address)

JUPITER, FL 33458
(City/State and Zip Code)

For further information concerning this matter, please call:

RICK CARRANO at (561) 714-3780
(Name of Person) (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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, RICHARD J. CARRANO, hereby resign as PRES., SEC. TRES.
(Title)

of MILESTONE FINANCIAL MORTGAGES, INC.
(Name of Corporation)

PO2000011092, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Richard J. Carrano
(Signature of resigning officer/director)

FILED
07 AUG 27 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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