

P2000023678

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

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700160448137

Resignation
of officer

09/10/09--01023--015 --**35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 SEP 10 AM 8:42

FILED

ASR
9/14/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BeechTree Mortgage, Inc.
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Mary Chrzanowski

(Name of Person)

BeechTree Mortgage, Inc.

(Name of Firm/Company)

1053 Long Branch Lane

(Address)

Oviedo, FL 32765

(City/State and Zip Code)

For further information concerning this matter, please call:

Mary Chrzanowski

(Name of Person)

at (321) 987-9876

(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

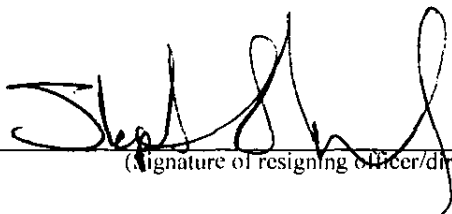
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
2007 SEP 10 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Stephen Thaggard, hereby resign as President
(Title)

of BeechTree Mortgage, Inc.
(Name of Corporation)

_____, 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