

P02 0000 40025

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

notes  
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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** American Union Mortgage, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P02000040025

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

Please return all correspondence concerning this matter to the following:

Haydeé C. Varela

(Name of Person)

American Union Mortgage, Inc.

(Name of Firm/Company)

220 71 Street # 210

(Address)

Miami Beach, FL. 33141

(City/State and Zip Code)

For further information concerning this matter, please call:

Haydeé C. Varela

(Name of Person)

at ( 786 ) 395-2316

(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**


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05 DEC -5 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, René R. Varela, hereby resign as President and Director  
(Title)

of American Union Mortgage, Inc.  
(Name of Corporation)

P02000040025, 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