

P020000057366

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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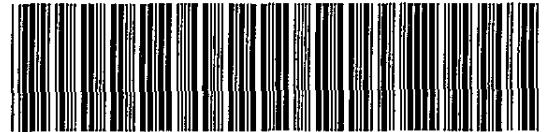
(Business Entity Name)

(Document Number)

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04 MAY 21 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resignation

T BROWN MAY 26 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Liberty Mortgage USA Corp.
(Name of Corporation)
DOCUMENT NUMBER: P02 000057366

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

Please return all correspondence concerning this matter to the following:

Chadwick L. Sorci
(Name of Person)

Liberty Mortgage USA Corp.
(Name of Firm/Company)

2130 W. Brandon Blvd. Ste. #203
(Address)

Brandon, FL 33511
(City/State and Zip Code)

For further information concerning this matter, please call:

Chadwick L. Sorci at (813) 477-8327
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

FILED
06 MAY 21 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Maureen J. Loci, hereby resign as SECRETARY / TREASURER
(Title)

of Liberty Mortgage USA Corp
(Name of Corporation)

P02000057366, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Maureen J. Loci
(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

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06 MAY 21 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA