

PO2000116298

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(2)

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMERICAN DREAM MORTGAGE CAPITAL CORP.
(Name of Corporation)

DOCUMENT NUMBER: P02000116298

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

Please return all correspondence concerning this matter to the following:

GEORGINA MARTY CASANOVA
(Name of Person)

AMERICAN DREAM MORTGAGE CAPITAL CORP.
(Name of Firm/Company)

P. O. BOX 520516
(Address)

MIAMI FL 33158-0516
(City/State and Zip Code)

For further information concerning this matter, please call:

GEORGINA CASANOVA at 888-870-6434
(Name of Person) (Area Code & Daytime Telephone Number)
786 443-3433

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

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

FILED
05 FEB 21 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ELIAS GONZALEZ, hereby resign as PRESIDENT
(Title)

of AMERICAN DREAM MORTGAGE CAPITAL, CORP.
(Name of Corporation)

P02000116298, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA

X R S
(Signature of resigning officer/director)

ROBERTO GONZALEZ / SIGNING FOR DECEASED
FATHER - COPY OF DEATH CERTIFICATE IS
ATTACHED.

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