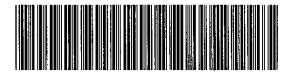


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TALLAHASSEE, FLORIDA

COVER LETTER

TO:	Amendment Section Division of Corporations
SUB	JECT: INSTITUTIONAL MORTGAGE FUNDING, INC.
	(Name of Corporation)
DOC	CUMENT NUMBER: P03000009150
The e	enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Pleas	e return all correspondence concerning this matter to the following:
MIC	CHAEL C KLASFELD
	(Name of Person)
	(Name of Firm/Company)
242	4 N.E. 22ND STREET
	(Address)
РО	MPANO BEACH FL 33062
	(City/State and Zip Code)
For f	urther information concerning this matter, please call:
'MIC	HAEL C KLASFELD at (954) 781-8000 (Name of Person) (Area Code & Daytime Telephone Number)
	(Name of Person) (Area Code & Daytime Telephone Number)
Encl	osed is a check for \$35.00 made payable to the Florida Department of State.
Ame Divis Clifte 2661	Mailing Address: Indment Section Sion of Corporations On Building Executive Center Circle Wailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I. MICHAEL C KLASFELD	_, hereby resign as	Secretary, Treasurer, Director			
	.,	(Ti	itle)		
of_ INSTITUTIONAL MORTGAGE FUNDIN				_,	
(Name of Corporation	on)				
P0300009150, a corporation organized under the laws of the State of (Document Number, if known)					
Florida					
Signature of	MM officer/direct	or)	2009 JUL -9 PM 1:58 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