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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

Loan Paths, Inc. (Name of Corporation) SUBJECT:

DOCUMENT NUMBER: PO3000021021

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

Please return all correspondence concerning this matter to the following:

Bradley Flechtner (Name of Person)

(Name of Firm/Company)

Looping Crane Run

34741 Kissimmee, FL

For further information concerning this matter, please call:

Bradley Flechtmer at 407, 518-0694 (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 Tallabassee FL 32314

Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tailahassee FT. 32399

CR28044(11/02)

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I. Bradley Flechtner, hereby resign as_ of Loanlaths, Inc., (Name of Corporation)

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00002102 , a corporation organized under the laws of the State of er, if known'

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<u>Enoly</u> (Signatine 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 Tallahassoc, Florida 32314