

PO3000066429

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

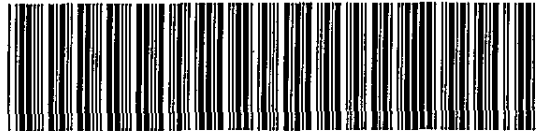
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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: All Florida Mortgage Services, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000066429

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

Please return all correspondence concerning this matter to the following:

Anthony C. Dali III
(Name of Person)

(Name of Firm/Company)

4811 NW 96 Dr.
(Address)

Coral Springs, FL 33076
(City/State and Zip Code)

For further information concerning this matter, please call:

Anthony C. Dali III at (954) 270-2089
(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

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

* Please also include the enclosed letter in the electronic filing of this Resignation.

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Anthony C. Dali III, hereby resign as Director
(Title)

of All Florida Mortgage Services, Inc.
(Name of Corporation)

P03000066429, 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To Whom It May Concern:

Please be advised that at no time was I voluntarily affiliated with All Florida Mortgage Services, Inc. I was named as an Officer without my knowledge by the President of this Corporation at the time of his filing of the Articles of Incorporation.

I must make it clear that I did not desire, request, volunteer, authorize my involvement in, or sign any document whatsoever to become an Officer or Shareholder of any sort in this Corporation.

Sincerely,



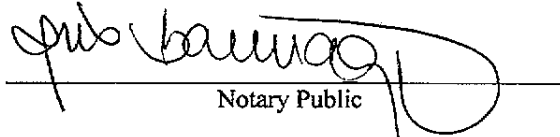
Anthony C Dali III

NOTARY ACKNOWLEDGEMENT

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 14 day of January, 2004
by Anthony C. Dali, III, who is personally known to me or who has produced FL Drivers License as identification.


Notary Public

