

PO30000069640

- Please send the mail about
- this resignation to the
- following address.
- 315 Three Oaks Dr.
- Merritt Island, FL 32953

Thanks

Israacio Erasor

(Document Number)

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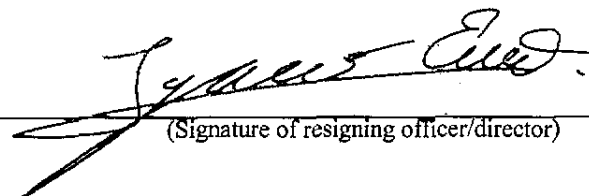
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, IGNACIO ERASO, hereby resign as DIRECTOR
(Title)

of LEGACY ONE MORTGAGES AND INVESTMENTS, INC.
(Name of Corporation)

P03000069640, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.


(Signature of resigning officer/director)

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Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314