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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALLIANCE MORTGAGE SOURCE, INC.

(Name of Corporation)

DOCUMENT NUMBER: P03000082534

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

Please return all correspondence concerning this matter to the following:

James W. Pritchard III, Esq.

(Name of Person)

RICHARD C. WILLIAMS, JR., P.A.

(Name of Firm/Company)

6337 Grand Boulevard

(Address)

New Port Richey, Florida 34652

(City/State and Zip Code)

For further information concerning this matter, please call:

James W. Pritchard III, Esq.

(Name of Person)

at (727) 846-8500

(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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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

04 OCT -8 PM 1:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ECHO L. FORNABIO, hereby resign as Vice President, Secretary
(Title)

of ALLIANCE MORTGAGE SOURCE, INC.
(Name of Corporation)

P03000082534, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Echo Fornabio
(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