

PD3000108221

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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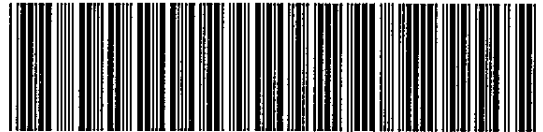
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MORTGAGES4FL.COM, INC. / DBA FIRST LIBERTY FLORIDA
(Name of Corporation)

DOCUMENT NUMBER: PO3000108221

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

Please return all correspondence concerning this matter to the following:

THOMAS L. DAVIS JR.
(Name of Person)

MORTGAGES4FL.COM, INC
(Name of Firm/Company)

1938 SE FEDERAL HWY.
(Address)

STUART, FL 34994
(City/State and Zip Code)

For further information concerning this matter, please call:

THOMAS DAVIS at (722) 288-6777
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, LEO F. MATRY II, hereby resign as PRESIDENT
(Title)

of MORTGAGES4FL.COM, INC
(Name of Corporation)

P03000108221, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Leo F. Matry II

(Signature of resigning officer/director)

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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