P03000115558

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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporatio	ns
SUBJECT: T.M. Mortgage,	Inc.
	(Name of Corporation)
DOCUMENT NUMBER:	P03000115558
The enclosed Officer/Director	Resignation for a Corporation and fee are submitted for filing
Please return all correspondent	ce concerning this matter to the following:
Edward J. Ferrentino	
(Name o	f Person)
T.M. Mortgage, Inc.	
(Name of Fir	m/Company)
434 SW 14th Street	
(Add	ress)
Ocala, Florida 34474	
(City/State a	nd Zip Code)
For further information concer	ning this matter, please call:
Edward Ferrentino	at (352) 237-8800 (Area Code & Daytime Telephone Number)
(Name of Persor	(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	Street Address: Amendment Section Division of Corporations 409 E. Gaines Street
Tallahassee, FL 32314	Tallahassee, FL 32399

July 6, 2005

Florida Department of State Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Dear Amendment Section:

It has come to my attention that Morag K. Tillander failed to file the resignation of myself, Edward J. Ferrentino from T.M Mortgage, document number P03000115558, as of 12:01 AM, January 1, 2005. Enclosed you will find the necessary documents for this resignation which was to have been completed in January of 2005. I appreciate your assistance in this matter.

If you have any questions regarding my resignation please call my office at (352) 237-8800. Thank you in advance for your help.

Sincerely,

Edward J. Ferrentino

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

_{I.} Edward J. Ferrentino	, hereby resign as Vice President
	(Title)
of T.M. Mortgage, Inc.	
	ame of Corporation)
P03000115558 (Document Number, if known)	, a corporation organized under the laws of the State of
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