

Po 3000138363

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

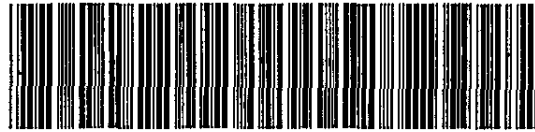
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FIRST LINE MORTGAGE CORP.
(Name of Corporation)

DOCUMENT NUMBER: P03000138363

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

Please return all correspondence concerning this matter to the following:

MICHAEL A. DIAZ
(Name of Person)

FIRST LINE MORTGAGE CORP
(Name of Firm/Company)

15633 S.W. 43RD LANE
(Address)

MIAMI, FL. 33185
(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL A. DIAZ at (786) 287-6453
(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

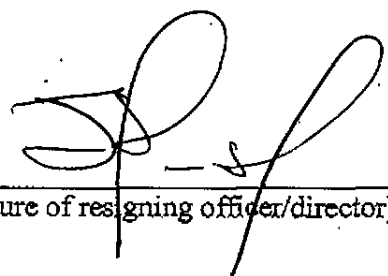
Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, JACQUELINE HADAD hereby resign as
(Title) VICE PRESIDENT of FIRST LINE MORTGAGE CORP. (Name of Corp.) a
corporation organized under the laws of the State of Florida and affirm that the corporation has
been notified in writing of the resignation.

Dated at MIAMI, FLORIDA, this 30 of
July, 2004.



(Signature of resigning officer/director)