

PD40000027231

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

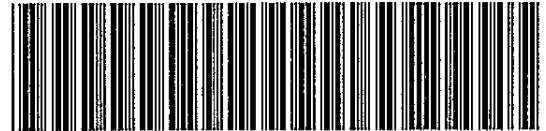
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mortgage Max Direct, Inc
(Name of Corporation)

DOCUMENT NUMBER: P04000027231

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

Please return all correspondence concerning this matter to the following:

Tara Constantine
(Name of Person)

Mortgage Max Direct, Inc
(Name of Firm/Company)

7421 D Daniel Webster Drive
(Address)

Winter Park, FL 32803
(City/State and Zip Code)

For further information concerning this matter, please call:

Tara Constantine at (407) 427-2001
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Tara Constantine, hereby resign as Secretary/Treasurer
(Title)
of Mortgage Max Direct Tax ID 20-0739393
(Name of Corporation)
104000021231, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.

Tara Constantine
(Signature of resigning officer/director)

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SECRETARY OF STATE
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