

P04000051863

(Applicant's Name)
LAWRENCE M. WEISBERG, P.A.
6877 SW 18TH STREET
SUITE 141
BOCA RATON, FL 33433

(Address)

(City/State/Zip/Phone #)

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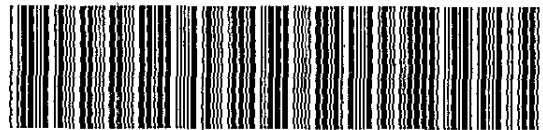
(Business Entity Name)

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, AnnMarie Lenson, hereby resign as Director
(Title)
of Heritage Mortgage & Loan, Inc.
(Name of Corporation)
P04000051863, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

* AnnMarie Lenson
(Signature of resigning officer/director)

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