

P040000063503

(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN NOV - 9 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MORTGAGE Depot Investment, Corp.
(Name of Corporation)

DOCUMENT NUMBER: PO4000063503

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

Please return all correspondence concerning this matter to the following:

Blanca Ruiz
(Name of Person)

(Name of Firm/Company)

5345 SW 110 Ave.
(Address)

Miami, Fl. 33165
(City/State and Zip Code)

For further information concerning this matter, please call:

Blanca Ruiz at (786) 290-1631
(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**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Blanca Ruiz, hereby resign as Vice President
(Title)

of Mortgage Depot Investment, Corp.
(Name of Corporation)

P04000063503, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.

Blanca Ruiz
(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