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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 FEB 22 AM 11:26

P04000067078

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Selective Financial Mortgage Corporation
(Name of Corporation)

DOCUMENT NUMBER: P04000067078

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

Please return all correspondence concerning this matter to the following:

Daryl Perkowski

(Name of Person)

Selective Financial Mortgage Corporation

(Name of Firm/Company)

9751 W. Sample Rd.

(Address)

Coral Springs, Florida 33065

(City/State and Zip Code)

For further information concerning this matter, please call:

Daryl Perkowski

(Name of Person)

at (954) 761-8575
(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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I, Daryl Perkowski, hereby resign as Vice President & Secretary
(Title)

of Selective Financial Mortgage Corporation
(Name of Corporation)

P04000067078, a corporation organized under the laws of the State of
(Document Number, if known)

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