

P04000134963

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officer Resignation

T BROWN JAN 24 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LENDERS SUPPORT, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000134963

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

Please return all correspondence concerning this matter to the following:

DEBORA BAILEY
(Name of Person)

LENDERS SUPPORT, Inc.
(Name of Firm/Company)

324 N. DALE MAZEY Hg, Suite 203
(Address)

TAMPA, FL 33609
(City/State and Zip Code)

For further information concerning this matter, please call:

DEBORA BAILEY at (813) 282-3566
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

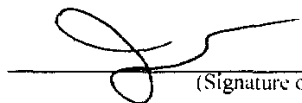
FILED
06 JAN 19 AM 9: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I. JOHN W. PARKER JR, hereby resign as PRESIDENT
(Title)

of LENDERS SUPPORT, Inc.
(Name of Corporation)

P04000134963, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

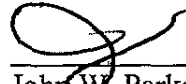
FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RESIGNATION

I, John w. Parker III do hereby resign as a member of the Board of Directors and as President, Secretary and Treasurer of Lenders Support, Inc., a Florida Corporation, effective December 30, 2005.

A handwritten signature in black ink, appearing to be 'John W. Parker III', written over a horizontal line.

John W. Parker III