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TRANSMITTAL LETTER

SUBJECT: Florida Mortgage Lending Connection

(Name of Corporation)

DOCUMENT NUMBER: PO 4 DOO 16/5 7/

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

Please return all correspondence concerning this matter to the following:

Tony Pando
(Name of Person)

Fla. Montgage Lending Connection
(Name of Firm/Company)

9485 Sunset Drive, Suite A-265
(Address)

Mi'ami Fl. 33/73
(City/State and Zip Code)

For further information concerning this matter, please call:

Mayra Ramos
(Name of Person)

at (305) 219-2292
(Area Code & Daytime Telephone Number)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section

TO:

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

DIVISION OF CORPORATIONS
2005 MAY 31 AM 11:53

| Ι, | MAYRA | PAMOS_ | , hereby resign | as TREASUNEM | _ |
|-----|---------------|----------|---------------------------|------------------------------|-----|
| | 7 | | | (Title) | |
| of_ | FloriDA | montgage | Lending | Connection; | INC |
| | - | (Name o | f Corporation) | , | |
| P | Document Numb | | oration organized ur | der the laws of the State of | • |
| | FloriDA | | | | |
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| | | Mayre | C.C. | m_ | |
| | | (Signatu | re of resigning officer/d | irector) | |

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