

PO 5000 106697

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

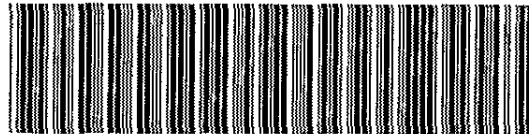
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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OFF DESIGN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Mei Group Mortgage Corporation
(Name of Corporation)

DOCUMENT NUMBER: PO5000106697

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

Please return all correspondence concerning this matter to the following:

Ana Gloria Meireles, P.A.
(Name of Person)

The Mei Group Mortgage Corp.
(Name of Firm/Company)

10850 S.W. 113 Pl. #114
(Address)

Miami, FL 33176-3283
(City/State and Zip Code)

For further information concerning this matter, please call:

Ana G. Meireles at (786) 286-5170
(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

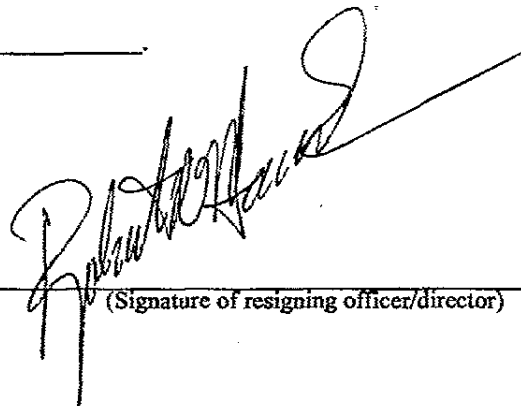
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Roberto W. Meireles, hereby resign as Director
(Title)

of The Mei Group Mortgage Corporation,
(Name of Corporation)

P05000106697, 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

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TALLAHASSEE, FLORIDA