

PO5000156560

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TALLAHASSEE, FLORIDA

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O/D Resign.

8/19/08

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mentor Mortgages, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000156560

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

Please return all correspondence concerning this matter to the following:

Olman J. Mentor

(Name of Person)

Mentor Mortgages, Inc.

(Name of Firm/Company)

7551 Wiles Road, Suite 204

(Address)

Coral Springs, Florida 33067

(City/State and Zip Code)

For further information concerning this matter, please call:

Olman J. Mentor

(Name of Person)

at (954) 509-9993

(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:

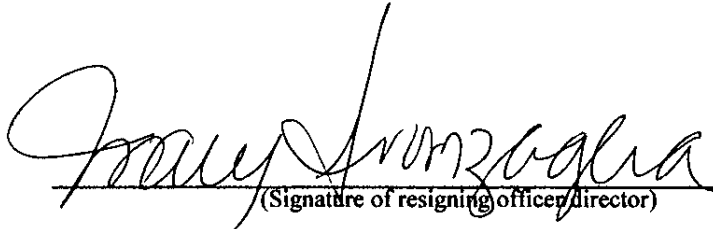
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Mary Fronzaglia, hereby resign as Director
(Title)

of Mentor Mortgages, Inc.
(Name of Corporation)

P05000156560, 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

FILED
08 AUG 12 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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