

PO5000/60310

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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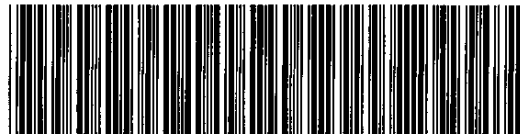
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FIRST PREMIER MORTGAGE SERVICES INC.
(Name of Corporation)

DOCUMENT NUMBER: P05000/60310

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

Please return all correspondence concerning this matter to the following:

JOHN A. DURAN
(Name of Person)

FIRST PREMIER MORTGAGE SERVICES INC.
(Name of Firm/Company)

13002 SW 120 STREET
(Address)

MIAMI, FL 33186
(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN DURAN at (305) 233-0447
(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

From:

08/06/2007 04:07 #334 P.001/001

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Eduardo Rodriguez, hereby resign as Vice-President.
(Title)

of FIRST PREMIER MORTGAGE SERVICE INC.
(Name of Corporation)

P05000160310 a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

E. Rodriguez
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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