P06000004338

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T. Reberts JUN 0 1 2002

COVER LETTER

SUBJECT: Park Lane Mortgage, Inc. (Name of Corporation) P06000004338 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Mark A. Fitch (Name of Person) Park Lane Mortgage, Inc. (Name of Firm/Company) 18950 U.S. Hwy 441 #157 (Address) Mount Dora FL 32757 (City/State and Zip Code) For further information concerning this matter, please call: Mark A. Fitch at (352) 551-3431 (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Street Address: Mailing Address: Amendment Section Division of Corporations Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Post Office Box 6327 Tallahassee, FL 32314

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

FILED 07 MAY 29 AM 8: 44 SECRETARY OF STATE TALLAHASSEE. FLORIDA

Nadine B. Park	, hereby resign as	President President
· · · · · · · · · · · · · · · · · · ·	, nereby resign as_	(Title)
of Park Lane Mortgage, Inc.		
	me of Corporation)	
P0600004338 (Document Number, if known)	, a corporation organized un	der the laws of the State of
Florida	·	
	a destroll	
	(Signature of resigning officer/direc	tor)

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