

PD6000017391

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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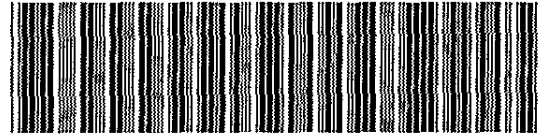
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts AUG 16 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

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

DOCUMENT NUMBER: P0600007391

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

Please return all correspondence concerning this matter to the following:

Charles A. Rowe
(Name of Person)

DRB Mortgages, Inc.
(Name of Firm/Company)

3835 N. Lake Orlando Pkwy
(Address)

Orlando, FL 32808
(City/State and Zip Code)

For further information concerning this matter, please call:

Charles A. Rowe at (407) 522-9493
(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**

FILED
06 AUG -8 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, MICHAEL A. JOHNSON, hereby resign as VICE PRESIDENT
(Title)

of DRB MORTGAGES INC.
(Name of Corporation)

P06000017391, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA

Michael A. Johnson
(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