

P06000069825

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TALLAHASSEE, FLORIDA

0125-4-25-07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FAIR MORTGAGE, INC
(Name of Corporation)

DOCUMENT NUMBER: P06000069825

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

Please return all correspondence concerning this matter to the following:

HECTOR J. COLON

(Name of Person)

FAIR MORTGAGE, INC

(Name of Firm/Company)

2001 WELL FLEET CT. UNIT D

(Address)

ORLANDO, FL 32837

(City/State and Zip Code)

For further information concerning this matter, please call:

HECTOR J. COLON

(Name of Person)

at (321) 331-6421

(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, HECTOR J. COLON, hereby resign as DIRECTOR
(Title)

of FAIR MORTGAGE, INC
(Name of Corporation)

P06000069825, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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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