

PO6000119721

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Couffette
C. Couffette OCT 24 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Montross Mortgage Associates, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06600119721

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

Please return all correspondence concerning this matter to the following:

Jayne Snyder
(Name of Person)

Montross Mortgage Associates, Inc.
(Name of Firm/Company)

501 SE 2nd St Apt 942
(Address)

Fort Lauderdale, FL 33301
(City/State and Zip Code)

For further information concerning this matter, please call:

Jayne Snyder at 954,712-1113
(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**

I, Eileen Bertch, hereby resign as VPD
(Title)

of Montross Mortgage Associate Inc.
(Name of Corporation)

PO6000119721, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.

Eileen A. Bertch
(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

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