

PD6000134996

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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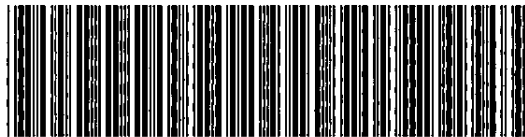
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Mortgage Consulting Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PD6000134996

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

Please return all correspondence concerning this matter to the following:

Fabian Giraldo
(Name of Person)

The Mortgage Consulting Group, Inc.
(Name of Firm/Company)

2500 N.W. 107th Avenue Suite #400
(Address)

Miami, FL 33172
(City/State and Zip Code)

For further information concerning this matter, please call:

Fabian Giraldo at (305) 609-1065
(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, Angela M. Perez, hereby resign as Vice President
(Title)

of J The Mortgage Consulting Group, Inc.
(Name of Corporation)

PO6000134996, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Angela M. Perez
(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