

PO70000072170

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

officer Resignation

TB

4-23-08

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DIAL UP MORTGAGE, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** 707000072170

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

Please return all correspondence concerning this matter to the following:

JEAN REGNIER LAGUERRE  
(Name of Person)

DIAL UP MORTGAGE, INC.  
(Name of Firm/Company)

6289 W. Sunrise Blvd, Suite 254  
(Address)

Sunrise, FL 33313  
(City/State and Zip Code)

For further information concerning this matter, please call:

JEAN REGNIER LAGUERRE at ( 954 ) 696-5306  
(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**

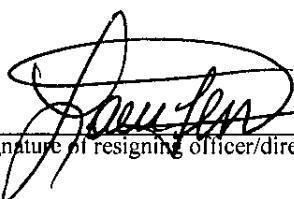
**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, JEAN REGNER LAGUERRE, hereby resign as Vice President  
(Title)

of DIAL UP MORTGAGE, INC.  
(Name of Corporation)

707000072170, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA.

  
(Signature of resigning officer/director) 04-15-08

**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