

P07000109119

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TALLAHASSEE, FLORIDA

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C. Coulter NOV 02 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NationsDirect Residential Mortgage, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P07000109119

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

Please return all correspondence concerning this matter to the following:

Richard Hopp
(Name of Person)

NationsDirect Residential Mortgage, Inc.
(Name of Firm/Company)

654 E. Bloomingdale Ave
(Address)

Brandon, Florida 33511
(City/State and Zip Code)

For further information concerning this matter, please call:

Richard Hopp at (813) 689-4647
(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, Terry Trekas, hereby resign as Director
(Title)

of NationsDirect Residential Mortgage, Inc.
(Name of Corporation)

P07000109119, 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