

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Only Mortgage Company Inc
(Name of Corporation)

DOCUMENT NUMBER: P08000001984

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

Please return all correspondence concerning this matter to the following:

Kimberly A Correia

(Name of Person)

The Only Mortgage Company, Inc.

(Name of Firm/Company)

5169 Harvey Grant Rd

(Address)

Fleming Island, FL 32003

(City/State and Zip Code)

For further information concerning this matter, please call:

Kimberly A Correia

(Name of Person)

at (904) 545-2781

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Thomas J Correia, hereby resign as President
(Title)

of The Only Mortgage Company, Inc.
(Name of Corporation)

P08000001984, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(Signature of resigning officer/director)

FILED
14 JUN 10 10:11:40
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