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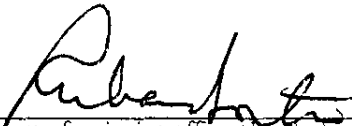
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, RUBEN DORTA, hereby resign as DIRECTOR
(Title)

of LOAN MODIFICATION CONSULTANTS, INC.
(Name of Corporation)

P08000066123, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(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

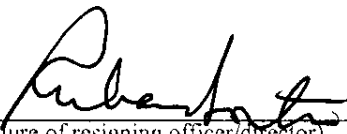
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