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Feb. 5, 2009

To Whom it May Concern;

Here is my resignation from S & M Loan Modification Services Inc.

If there is anything that's done wrong, please let me know. I can be reached @ (954) 444-5921

Regards,

Michael Mondry

## **RESIGNATION**

I, MICHAEL MONDRY, hereby resign as Director of S & M LOAN MODIFICATION SERVICES INC., effective the 5<sup>th</sup> day of February, 2009.

MICHAEL MONDRY

PILED

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SECRETARY OF STATE
AND ASSECTED STATE