

P08000097974

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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@ 2/23/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BSP Mortgage

(Name of Corporation)

DOCUMENT NUMBER: P08000097974

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

Please return all correspondence concerning this matter to the following:

W. Mark Sanders

(Name of Person)

BSP Mortgage, Inc.

(Name of Firm/Company)

10006 Cross Creek Blvd. Ste 437

(Address)

Tampa, FL. 33647

(City/State and Zip Code)

For further information concerning this matter, please call:

W. Mark Sanders at (813) 412-2398

(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

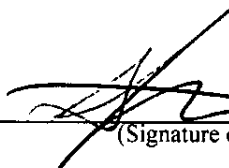
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Scott Tellinghuisen, hereby resign as Vice President
(Title)

of BSP Mortgage, Inc.
(Name of Corporation)

P08000097974, 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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