

P08000106227

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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T. Roberts FEB 06 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Florida Mortgage Modification Co
(Name of Corporation)

DOCUMENT NUMBER: P08000106227

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

Please return all correspondence concerning this matter to the following:

Karen R. Spell
(Name of Person)

Karen R. Spell, P.A.
(Name of Firm/Company)

1802 North Alafaya Trail Ste 104
(Address)

Orlando, FL 32826
(City/State and Zip Code)

For further information concerning this matter, please call:

Karen R. Spell at (407 306-0454)
(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**

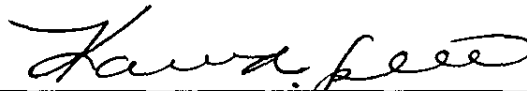
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I, Karen R. Spell, hereby resign as President
(Title)

of Florid Mortgage Modification Co.
(Name of Corporation)

P08000106227, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(Signature of resigning officer/director)

Karen R. Spell

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