

P09000040787

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

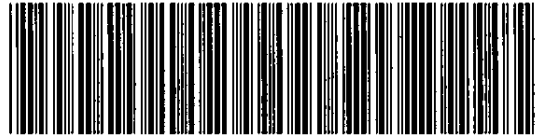
(Business Entity Name)

(Document Number)

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2009 NOV -4 PM 12:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Off. Resign.

TB

NOV - 5 2009

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Homepointe Financial Corp.  
(Name of Corporation)

DOCUMENT NUMBER: P09000040787

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

Please return all correspondence concerning this matter to the following:

PHILIP E. GIBERSON  
(Name of Person)

Homepointe Financial Corp.  
(Name of Firm/Company)

1761 W. Hillsboro Blvd 201  
(Address)

Deerfield Beach FL 33442  
(City/State and Zip Code)

For further information concerning this matter, please call:

Frank Cousins at (786) 357-6071  
(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

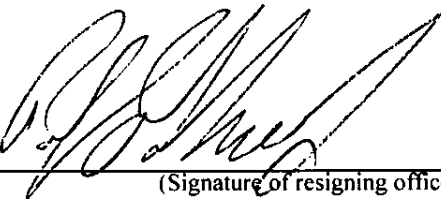
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, PHILIP E. GIBERTSON, hereby resign as CEO - President  
(Title)

of Homepointe Financial Corp  
(Name of Corporation)

P09000040787, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(Signature of resigning officer/director)

**FILED**  
2009 NOV -4 PM 12:31  
SECRETARY OF STATE  
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