

Cendant Mortgage
3000 Leadenhall Road
Mount Laurel, NJ 08054

PO9486



April 1, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-04/10/02--01014--004
*****35.00 *****35.00

**RE: Cendant Mortgage Corporation
Removal of Corporate Officer**

Dear Sir or Madam:

This is to notify you that, effective immediately, Mr. Donald J. Casey is no longer a Senior Vice President of Cendant Mortgage Corporation.

Mr. Casey has not been replaced by anyone, and his removal does not change the Corporation's ownership in any manner. As requested a completed Officer/Director Resignation form and a \$35.00 filing fee are enclosed

If you have any questions, please do not hesitate to call me at (856) 917-9410.

Yours truly,


Gerry Gager
Licensing Supervisor

GG/mg

Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR -9 AM 9:51

Officer Resignation
LFS 4-11-2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 APR -9 AM 9:51

OFFICER / DIRECTOR RESIGNATION

I, Donald J. Casey, hereby resign as Sr. Vice President
(Title)

of Cendant Mortgage Corporation
(Name of Corporation)

a corporation organized under the laws of the State of New Jersey

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314