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C.COULLIETTE
JAN 1 1 2012

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OFFICER KESIGNATION
(Name of Corporation)

DOCUMENT NUMBER: 11000062155

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

Please return all correspondence concerning this matter to the following:

MARIE B. MORETA
(Name of Person)

LOAN MOLIFICATION RESOLUTION, INC
(Name of Firm/Company)

(Name of Firm/Company)

(Address)

Healish FL 33015
(City/State and Zip Code)

For further information concerning this matter, please call:

MARIE B. MORENA at (305) 303-5707
(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, MARIE B. MORETA	, hereby resign as RESIDENT
of Loan Modification (Name of	• /
Dung of a	Corporation) a corporation organized under the laws of the State of
Flori Da	

(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 12 JAN -9 AH II: 80