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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

SUBJECT: Centrust Mortgage Corporation		
	(Name of Corporation)	
DOCUMENT NUMBER:	P9300002711	

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

Please return all correspondence concerning this matter to the following:

Danette Tagliagambe

(Name of Person)

Centrust Mortgage Corporation

(Name of Firm/Company)

625 N. Flagler Drive, Suite 600

(Address)

West Palm Beach, FL 33401

(City/State and Zip Code)

For further information concerning this matter, please call:

Danette Tagliagambe

(Name of Person)

at (<u>561</u>) <u>352-2280</u> (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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L Stephen J. Shapiro	, hereby resign asDirector & Exec Vice Pres
-,	(Title)
ofCentrust Mortgage Corporation	f Corporation)
	Corporationy
P93000002711 (Document Number, if known)	, a corporation organized under the laws of the State of
Florida	
	2
(Si	gnature of resigning officer/director)
	COREIAR CONFIAR SS
FI	
	Florida Department of State and mail to A
Make checks payable to	o Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314