

P95000010850

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mortgage Works Unlimited, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P95000010850

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

Please return all correspondence concerning this matter to the following:

Myles Minns

(Name of Person)

Mortgage Works Unlimited, Inc.

(Name of Firm/Company)

2240 Palm Beach Lakes Blvd. #400A

(Address)

West Palm Beach, FL 33409

(City/State and Zip Code)

For further information concerning this matter, please call:

Myles Minns

(Name of Person)

at (561) 689-4766

(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

ENCLOSURE

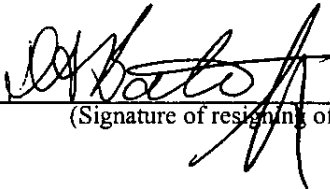
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Donald T. Baltrus, Jr., hereby resign as Secretary
(Title)

of Mortgage Works Unlimited, Inc.
(Name of Corporation)

P95000010850, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

 8/31/09
(Signature of resigning officer/director)

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09 SEP 21 PM 12:14
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