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SECRETARY OF STATE





COVER LETTER

SUBJECT: BANCMORTGAGE CORP. (Name of Corporation) **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: JOHN J. CALABRIA (Name of Person) BANCMORTGAGE CORP. (Name of Firm/Company) 9920 EL GRECO CIRCLE (Address) **BONITA SPRINGS, FL. 34135** (City/State and Zip Code) For further information concerning this matter, please call: JOHN J. ČALABRIA 239 513-2323 (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Street Address:
Amendment Section Mailing Address: Amendment Section Division of Corporations Division of Corporations Clifton Building Post Office Box 6327 2661 Executive Center Circle Tallahassee, FL 32301 Tallahassee, FL 32314

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, _	JOHN J. CALABRIA	, hereby resign as_	PRESIDENT/DIRECTOR	
			(Title)	
of	BANCMORTGAGE CORP.			
	(Name of	Corporation)	,	
	, a corporation organized under the laws of the State of (Document Number, if known)			
FL	ORIDA			

(Signature of resigning officer/director)

10 OCT -7 AM 10: 55

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