46584 Requestor's Name MICHAEL D. FELTON Arromey at Law 2701 Lejeune Road Suite 405 hone # Coral Gables Ft 33134 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Pick up time _____ Walk in Photocopy Certificate of Status Mail out Will wait NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

CR2E031(1/95)

Examiner's Initials

August 7, 1997

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

RE: Prudential Mortgage Bankers Corp.

To Whom It May Concern:

Please be advised I am resigning as Registered Agent, Secretary and/or any other of the above corporation, which I believe has Corporate #P95000046584.

Thank you.

Sincerely

Jean O'Sullivan

4900 Lighthouse Circle North Coconut Creek, Florida 33063

2701 LeJeurs Road, Suite 405 Coral Gablas, FL 33134

Tel.: (305) 441-2029

Tel.: (305) 441-2029

Velma Shepard Corporate Specialists Florida Department of State P. O. Box 6327 Tallahassee, FL 32314

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Dear Ms. Shepard:

August 29, 1997

Pursuant to our recent conversation, enclosed please find the Resignation letter with filing fee and Resignation letter of Officer with filing fee. This will confirm that you indicated the forms were not necessary since the information was correct in the resignation letters.

Thank you.

Sincerely,

Michael D. Felton

MDF/cv

Enclosure

ASSEE, FLORIDA CONTRACTOR OF STATE OF S



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 26, 1997

MICHAEL D. FELTON 2701 LEJEUNE RD., STE. 405 CORAL GABLES, FL. 33134

SUBJECT: PRUDENTIAL MORTGAGE BANKERS CORP.

Ref. Number: P95000046584

We have received your document for PRUDENTIAL MORTGAGE BANKERS CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Letter Number: 097A00042997

Velma Shepard Corporate Specialist August 7, 1997

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

RE: Prudential Mortgage Bankers Corp.

To Whom It May Concern:

Please be advised I am resigning as Registered Agent, Secretary and/or any other officer of the above corporation, which I believe has Corporate #P95000046584. Please note I have sent notice of my resignation to the corporation and it's founder, Mr. Goodall. Enclosed is my filing fee in the amount of \$35.00.

Thank you.

Sincerely,

Jean O'Sullivan

4900 Lighthouse Circle North Coconut Creek, Florida 33063 P -5 M 9:01

APINOVED