

P96000006973

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC -8 AM 11:46

T. Roberts DEC 11 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Atlantic Mortgage Loans, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P96000006973

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

Please return all correspondence concerning this matter to the following:

Angela Virtudazo

(Name of Person)

Atlantic Mortgage Loans, Inc.

(Name of Firm/Company)

203 N 1st St

(Address)

Pacific, MO 63069

(City/State and Zip Code)

For further information concerning this matter, please call:

Angela Virtudazo

(Name of Person)

at (

636

) 271-2299

(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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC -8 AM 11:46

I, John A. Brokaw III, hereby resign as President
(Title)

of Atlantic Mortgage Loans, Inc.
(Name of Corporation)

P96000006973, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(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