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Division of Corporations

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Pa6000013347

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GATEWAY MORTGAGE BANKERS, INC.

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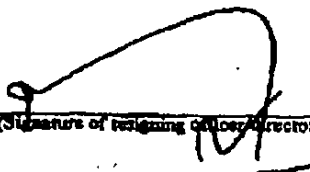
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, PETER BURGESS, hereby resign as VP
(Title)

of GATEWAY MORTGAGE BANKERS, INC.
(Name of Corporation)

P96000013347, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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