

P96000019434

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(City/State/Zip/Phone #)

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TALLAHASSEE, FL 32307

C. Ceullietto NOV 06 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DIRECTORS MORTGAGE USA, INC.
(Name of Corporation)

DOCUMENT NUMBER: P96000019434

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

Please return all correspondence concerning this matter to the following:

JAMES RUPERT
(Name of Person)

DIRECTORS MORTGAGE USA, INC.
(Name of Firm/Company)

2753 SR 580, SUITE 207
(Address)

CLEARWATER, FL 33761
(City/State and Zip Code)

For further information concerning this matter, please call:

JAMES RUPERT, PRESIDENT at (727) 725-5711
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

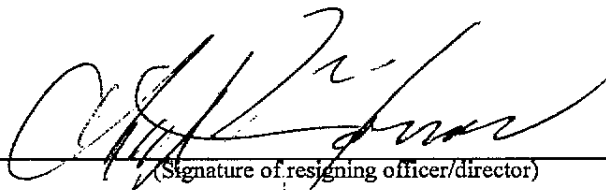
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, CHUCK GORROW, hereby resign as EXECUTIVE DIRECTOR
(Title)

of DIRECTORS MORTGAGE USA, INC.
(Name of Corporation)

P96000019434, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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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