

P97000068039

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MIAMI BEACH, FLORIDA 33139
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SAUL CIMBLER
LAW OFFICE

October 7, 1997

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

RE: **Resignation of Douglas J. Vasquez as officer
and director of V & V Professional Mortgage, Inc..**

Dear Sir or Madam:

Attached is an original and one copy of the resignation of Douglas J. Vasquez as the director and vice-president of V & V Professional Mortgage, inc., a Florida Corporation, whose articles of incorporation were filed on August 6, 1997 and which was assigned corporate document number is P97000068039.

Also enclosed is my client's check in the amount of the applicable filing fee.

Please do not hesitate to contact me if you have any questions

Sincerely,


Saul Cimbler, Esq.

SC:sc

cc: Mr. Douglas J. Vasquez

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97 OCT -9 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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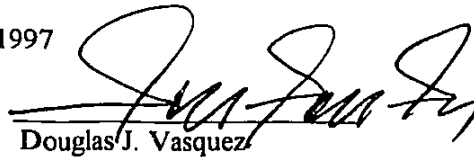
VS OCT 16 1997

**RESIGNATION AS OFFICER AND DIRECTOR OF
V & V PROFESSIONAL MORTGAGE, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, Douglas J. Vasquez, hereby resign as the Vice-President and Director of
V & V PROFESSIONAL MORTGAGE, INC., a Florida Corporation.

Dated as of the 7th day of October, 1997


Douglas J. Vasquez

SWORN TO AND SUBSCRIBED to me on this 7th day of October, 1997.

Notary Public-State of Florida
At Large