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PA7000085911

June 24, 1998

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

RE: Action Line Mortgage, Inc.
Officer/Director Resignation

500002574725-9
-06/29/98-01059-008
*****35.00 *****35.00

Dear Sirs:

Please find enclosed the resignation of Victor Das as the Director, Treasurer and Secretary of Action Line Mortgage, Inc.

I have enclosed the Filing Fee of \$35.00 and a self addressed stamped envelope.

If you have any questions do not hesitate to contact me.

Sincerely,


John J. Lynch

APPROVED
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 29 PM 1:44

OK
o/p Res
PA7000085911
6-29-98

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, Victor Das, hereby resign as D/T/S
(Title)

of Action Line Mortgage, Inc.
(Name of Corporation)

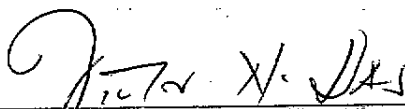
a corporation organized under the laws of the State of Florida

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 29 PM 1:44

APPROVED
AND
FILED

That the corporation has been notified in writing of the resignation.



(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314