

P 98000002782

Charter Number Only

6/3/02 Michelle

Jeffrey Ray Cohen

Requestor's Name

297 Sunny Isles Blvd.

Address

N. Miami Beach, FL 33160

City

State

ZIP

Phone

(305) 940-1985A

VALIDATION ONLY

FILED
2002 JUN -5 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-06/05/02--01013--011

*****70.00 *****35.00

CORPORATION(S) NAME

Mortgage First, INC.

() Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

(X) Other *Res OFFICER*

() Reinstatement

() Reservation

(X) Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

(X) Walk In

() Will Wait

(X) Pick Up

() Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

C. Coulliette JUN 05 2002

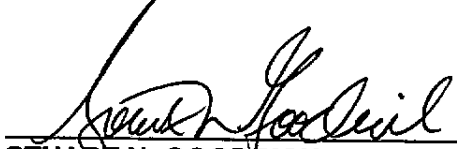


Empire Toll Free: 1-800-432-3028

OFFICER/DIRECTOR RESIGNATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, STUART N. GOODRICH, hereby resign as Vice President and Director of MORTGAGE FIRST, INC., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.


STUART N. GOODRICH

FILING FEE IS \$35.00