

P98000050242

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALLIANCE MORTGAGE FUNDING, INC.
(Name of Corporation)

DOCUMENT NUMBER: 998000050242

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 Mounsbury
(Name of Person)

ALLIANCE MORTGAGE FUNDING, INC.
(Name of Firm/Company)

2200 NE 26TH STREET
(Address)

WILTON MANORS FL 33305
(City/State and Zip Code)

For further information concerning this matter, please call:

James Mounsbury at (954) 568-0108
(Name of Person) (Area Code & Daytime Telephone Number)

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**


FILED
09 JAN 26 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, DONALD S GUDIE, hereby resign as Vice Pres.
(Title)

of ALLIANCE MORTGAGE FUNDING INC.
(Name of Corporation)

998000050342, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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