

P9800057835

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(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NOVA MORTGAGE INVESTMENTS INC.
(Name of Corporation)

DOCUMENT NUMBER: P98000057835

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

JOSE M VENEDICTO

(Name of Person)

NOVA MORTGAGE INVESTMENTS INC.

(Name of Firm/Company)

7324 SW 48TH STREET

(Address)

MIAMI, FLORIDA 33155

(City/State and Zip Code)

For further information concerning this matter, please call:

JOSE M VENEDICTO

(Name of Person)

at (305) 661-6511

(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**

I, Maurice S. Venedicto, hereby resign as Vice President-Director
(Title)

of NOVA MORTGAGE INVESTMENTS INC.
(Name of Corporation)

P98000057835, 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