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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: DIRECT MORTCACE, INC. (Name of Corporation)
DOCUMENT NUMBER: P 98 0000 735 28
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
RORERT CLARK (Name of Person)
Name of Firm/Company)
4806 SAV JUAN AVE
TAX. 7/ 329/0 (City/State and Zip Code)
For further information concerning this matter, please call:
Robans Charles at (Soy) 384-6400 (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

TO:

FILED

2007 SEP 14 PM 3: 00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

BETTY 1	P. CLARK, hereby resign as SERRETARY (Tiple)	-
1 DIRECT	MORTCACE, INC. (Name of Corporation)	
<i>P 98 000 735</i> (Document Number, i	, a corporation organized under the laws of the State of (known)	
FLORIDA	<u></u>	
	Betty L. Claud) (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