TRANSMITTAL LETTER

000078307

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

-09/13/99--01127--012 *****43.75 *****43.75

SUBJECT:

REGIONAL HOME MORTGAGE SERVICES, INC.

Enclosed an original two(2) copys of the articles of Incorporator | Director Officer Resignation.

\$43.75 for Filling Fee, Certified Copy & Certificate

FROM

DORIS BONNET INCOME TAX & ACCOUNTING SERVICES

26060 East Robinson St Orlando, FL 32803

200 A Sand Con 407-228-6660(Office) 407-228-6868(Fax) 407-980-2534(Pager)



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 22, 1999

DORIS BONNET INCOME TAX & ACCOUNTING 26060 EAST ROBINSON STREET ORLANDO, FL 32803

SUBJECT: REGIONAL HOME MORTGAGE SERVICES, INC.

Ref. Number: P98000078307

We have received your document for REGIONAL HOME MORTGAGE SERVICES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please contact the undersigned before making corrections or returning your document to this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain Corporate Specialist

Letter Number: 799A00046347

ARTICLES OF

DIRECTORS OFFICER RESIGNATION

I, Lisa Kirsten Hernstrom, hereby resign as

Vice-President/

Secretary and Director of REGIONAL HOME MORTGAGE SERVICES, INC

corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

Signature of resigning

Incorportor/Vice-President/Secretary

And Director

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