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DIVISION OF CORPORATIONS

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010 Resign. 05/02/03 DC

## **DICKERSON LAW FIRM**

A Professional Association of Attorneys and Counsellors at Law

BRANDON LAKES PLAZA 2020 W. BRANDON BLVD., SUITE 26r BRANDON, FLORIDA 33511

TELEPHONE (813) 655-1801 FACSIMILE (813) 655-1901 E-MAIL: dickerson.law@gte.net

April 23, 2003

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re:

Corporation: Xtreme Mortgage Corporation

Our File No.: 4119/7226

Dear Sir/Madam:

Enclosed please find for filing the Resignation of David J. Barile as President, Director and Chief Financial Officer of Beddow Group, Inc., along with a check for \$35.00 for the filing fee.

Please file said Resignation immediately. If you have any questions whatsoever, please do not hesitate to contact the undersigned.

Thank you for your assistance in this matter.

Sincerely,

DICKERSON LAW FIRM, P.A.

Brent A. Woody

**Enclosures** 

BAW:pbc

## RESIGNATION OF OFFICER AND DIRECTOR

I, DAVID J. BARILE, have resigned as PRESIDENT, DIRECTOR and CHIEF FINANCIAL OFFICER of XTREME MORTGAGE CORPORATION, a corporation organized under the laws of the State of Florida. Said resignation was effective April 21, 2003.

I affirm that Xtreme Mortgage Corporation has been notified in writing of said resignation.

Dated this 23 day of April, 2003.

DAVIĎ J. BARILE

8719 Cobblestone Drive Tampa, Florida 33615 2003 APR 28 PM 3: 42