

P96 0000 65718

Wednesday, February 24, 1999

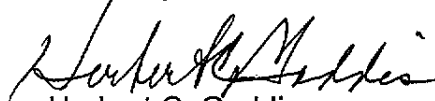
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*****35.00 *****35.00

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Secretary of State:

Enclosed please find my resignation from Foxpoint Mortgage, Inc.
I am also enclosing my check for the \$35.00 filing fee. I have sold my stock back
to Foxpoint Mortgage, Inc.

Sincerely,



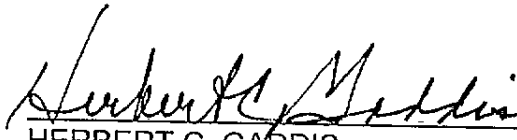
Herbert C. Gaddis
2174 SW Whitemarsh Way
Palm City, FL 34990

FILED
99 MAR -4 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O/D Rec
CCC
3-5

RESIGNATION

I, HERBERT C. GADDIS, hereby resign as DIRECTOR of
FOXPOINT MORTGAGE, INC., as of this 31 day of DECEMBER,
1998.


HERBERT C. GADDIS

FILED
99 MAR -4 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA