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**UNION NATIONAL
MORTGAGE CO.**

8241 Dow Circle W. • Strongsville, Ohio 44136
Office: 440-234-4300 Fax: 440-234-2744

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6/27/00

Karen Byer
Dept. of State
Division of Corporations
409 East Gaines Street
Tallahassee, FLA 32399

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

Dear Karen,

Enclosed please find our Corporate Resolution for conducting business in Florida.

When you receive this package, please call me and let me know. If you need any other additional information, please do not hesitate to call me. Thank you, in advance, for all your help.

Sincerely,

Debbie Louis
name ok'd by KB
and
let 6/28

Name	Debbie Louis
Availability	Office Manager
Document	(440) 234-4300 X31
Examiner	
Updater	
Updater	
Verifier	
Acknowledgement	
N. P. Verifier	

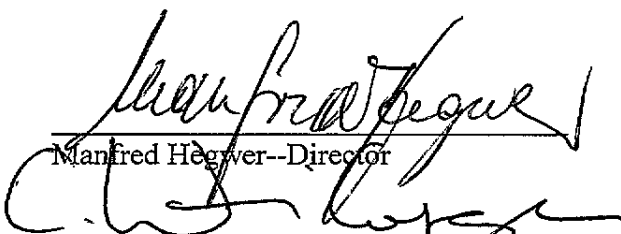
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R. AGENT
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B. INVOICE
PERIOD

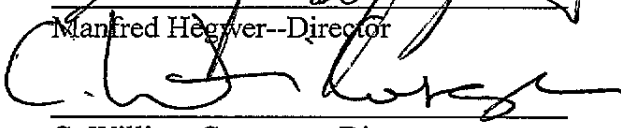
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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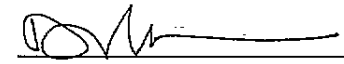
UNANIMOUS WRITTEN CONSENT OF THE BOARD OF DIRECTORS AT UNION
NATIONAL MORTGAGE COMPANY AND CORPORATE RESOLUTION.

Pursuant to the authority of Ohio Revised Code Section 1701.54, the undersigned being
the Board of Directors of Union National Mortgage Co. do hereby adopt the following
action by written consent and do hereby authorize, consent and agree to adopt the
following corporate resolution:

Union National Mortgage Company will be doing business and known as Union
Mortgage Company in the State of Florida.


Manfred Hegwer--Director


C. William Cosgrove--Director


Douglas Reilly--Director

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