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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

BARBARA NOLA  
12348 Westhampton Circle  
Wellington, FL 33414  
(561) 793-3405  
(561) 309-3524

September 12, 2000

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

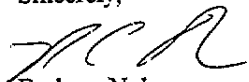
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern,

Enclosed please find a resignation of registered agent and officer/director resignation. Apparently the corporation nor the officers administered the proper documentation to update such records. Further enclosed is my notice to the Company. I wish to have all affiliations and designations with respect to Barbara Nola and Westmark Mortgage Corporation & Westmark Group Holdings, Inc. cease and terminate immediately.

Should you have any questions, I can be reached at (561) 309-3524. Thank you for your attention and cooperation in this matter.

Sincerely,



Barbara Nola  
12348 Westhampton Circle  
Wellington, FL 33414

DFR  
9-26-00  
BNS

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00 SEP 14 AM 8:45  
CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION**

I, BARBARA NOLA, hereby resign as SR. VICE PRESIDENT FINANCE/DIR  
(Title)

of WESTMARK MORTGAGE CORPORATION  
(Name of Corporation)

a corporation organized under the laws of the State of CALIFORNIA

and affirm that the corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**