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FILED
00 MAY 31 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****961.25 *****52.50

Resolution
dropping
act. name.

Spayre
5/31/00

CORPORATE RESOLUTION

Custom Mortgage, Inc. wishes to use its corporate name Custom Mortgage, Inc. since this name is now available in the State of Florida. Custom Mortgage, Inc. wishes to drop the name of Custom Capital Corporation since this name is not now needed to transact business in the State of Florida.

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Dated this 31st day of May 2000.



Frank D. Rowe Jr.

President

