

G13766

October 21, 1999

Florida Department of State
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

200003024352--9
-10/25/99-01128-009
*****35.00 *****35.00

RE: Resignation of Mark T. Farrar from Prime Mortgage Investors, Inc.

Dear Sir or Madam:

Attached is the completed Officer Resignation form for Prime Mortgage Investors, Inc. (FEIN #59-2253184).

Please have my name immediately deleted from the Prime Mortgage Investors, Inc. Division of Corporation records.

If you should have any questions, please call me a (305) 529-6775.

Thank you for your assistance with this matter.

Very Truly Yours,



Mark T. Farrar

FILED
99 OCT 25 AM 10:42
DIV OF STATE
TALLAHASSEE, FL 32399

G13766
01/17/00
286
55-5201
10-25-99

OFFICER / DIRECTOR RESIGNATION

I, Mark T. Farrar, hereby resign as Secretary/Treasurer
(Title)

of Pime Mortgage Investors, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

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

MTF

(Signature of resigning officer/director)

FILED
99 OCT 25 AM 10:42
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

FILING FEE IS \$35.00