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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Jupiter Mortgage Corporation
(Name of Corporation)

DOCUMENT NUMBER: H 10179

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GARY W. WINSLOW
(Name of Person)

Jupiter Mortgage Corp.
(Name of Firm/Company)

6531 SE Federal Hwy Apt. K-105
(Address)

STUART, FL 34997
(City/State and Zip Code)

For further information concerning this matter, please call:

GARY W. WINSLOW at (561) 745-1203
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
04 JUN -4 PM 4:30
TALLAHASSEE, FLORIDA

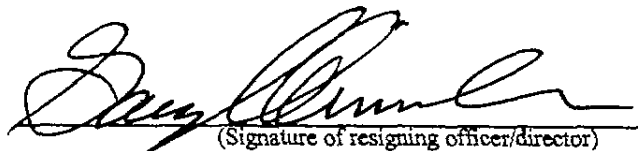
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, GARY W. WINSLOW, hereby resign as Senior V.P. & Director
(Title)

of Jupiter Mortgage Corporation,
(Name of Corporation)

H10179, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(Signature of resigning officer/director)

FILED
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TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314