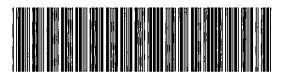
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FLORIDA DEPARTMENT OF STATE **DIVISION OF CORPORATIONS**

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, James R. McKinney	, hereby resign as MGR	
	(Title)	
of American Mortgage Network, LLC		
(Limite	d Liability Company)	
a limited liability company organized under	the laws of the State of Florida	
and affirm that the limited liability company	y has been notified in writing of the resignation.	

(Signature of resigning manager, managing member or member)

FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to: **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

CR2E079 (8/05)