

P00000008935

Keith Hampton  
15690 Lightblue Circle  
Ft. Myers, FL 33908

August 3, 2000

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

Allstate Mortgage of Southwest Florida, Inc.  
15690 Lightblue Circle  
Ft. Myers, FL 33908

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-08/11/00--01060--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

This letter is to notify the Florida Department of State, Division of Corporations, of my resignation as Vice-President, Treasurer, and as a Director/Officer for Allstate Mortgage of Southwest Florida, Inc. The Corporation is located at Fort Myers, FL 33903. The document # is P00000008935 and the FEI # is 65-0975624. This resignation is effective immediately.

If you need further information from me, I can be reached at 15690 Lightblue Circle, Fort Myers, FL 33908 or at (941) 482-4100 or at (941) 936-4001.

Sincerely yours,

  
Keith Hampton

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Minor Resignation*

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**RESIGNATION OF OFFICER AND/OR DIRECTOR  
OF ALLSTATE MORTGAGE OF SOUTHWEST FLORIDA, INC.**

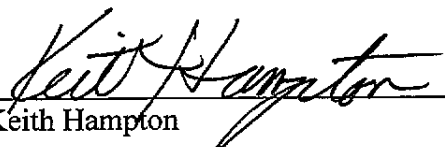
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STATE OF FLORIDA:  
COUNTY OF LEE:

**BEFORE ME**, the undersigned authority, personally appeared KEITH HAMPTON, who by me being first duly sworn, says to the best of his knowledge, information and belief, and other penalties of perjury:

1. That he has resigned as Director, Vice President, and Treasurer of **ALLSTATE MORTGAGE OF SOUTHWEST FLORIDA, INC.**, a Florida corporation;
2. That the corporation has been notified in writing of the resignation; and
3. That corporate minutes relating to the resignation are available.

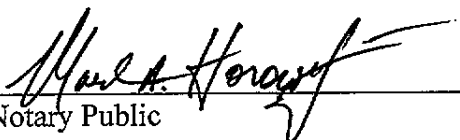
**FURTHER AFFIANT SAYETH NAUGHT.**

  
Keith Hampton

STATE OF FLORIDA       )  
                                  )ss  
COUNTY OF LEE        )

The foregoing instrument was acknowledged before me this 3<sup>rd</sup> day of August, 2000 by KEITH HAMPTON, who is personally known to me [x], or has produced \_\_\_\_\_ as identification [ ], and did take an oath.

My Commission Expires:

  
Notary Public

Printed Name

