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Susanne Winters
Managing Partner/CFO
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Main: (954) 596-2002 Fax: (954) 596-2008 Toll Free: 866-598-2002

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CR2E031(7/97)

10-10-2002

Examiner's Initials

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2002 OCT -9 AM 9: 04

OFFICER / DIRECTOR RESIGNATION

i, Charles Andrews, hereby resign as theasurer (Title)
of America's Best Mortgage Services Inc., (Name of Corporation)
a corporation organized under the laws of the State of
and affirm that the corporation has been notified in writing of the resignation.
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
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