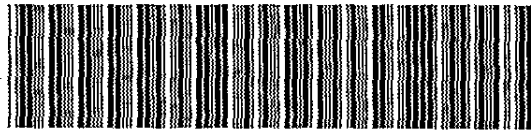


PO2000080322

From This portion can be removed for Recipient's records
Date 1/17/03 FedEx Tracking Number 837264748503
Sender's Name YVETTE GORT Phone 305 448-8838
Company LESLIE L FLOREZ ATTY
Address 782 NW 42ND AVE STE 350
City MIAMI State FL ZIP 33126-5550



000010380580

Your Internal Billing Reference

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

01/21/03--01081--002 **35.00

FILED

03 JAN 21 PM 12:58

CLERK OF STATE
TALLASSEE, FLORIDA

PO2000080322
1-21-03 01081
2/1/03

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, TIMOTHY S. MCKERNAN, hereby resign as Director, President
(Title)

of TROPICAL PALM MORTGAGE, INC.
(Name of Corporation)

P02000080322, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

FILED
03 JAN 21 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


(Signature of resigning officer/director)
Timothy S. McKernan

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