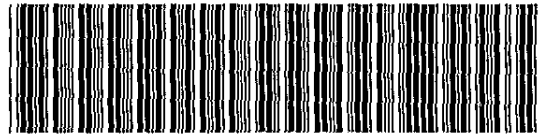


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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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I, MARIO CABRERA, hereby resign as Secretary
(Title)

of ALL MORTGAGES OF SOUTH FLORIDA
ALL MORTGAGES OF South Florida, Inc.
(Name of Corporation)

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

M. Cabrera (06/08/05)
(Signature of resigning officer/director)

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