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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMERICAN HOME LENDING AND INVESTMENT GROUP INC
(Name of Corporation)

DOCUMENT NUMBER: 400045807554

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CARLOS ARCE

(Name of Person)

AMERICAN HOME LENDING AND INVESTMENT GROUP INC.
(Name of Firm/Company)

3473 SW 8TH ST

(Address)

MIAMI FLORIDA 33135

(City/State and Zip Code)

For further information concerning this matter, please call:

CARLOS ARCE

(Name of Person)

at (305) 476-7779

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

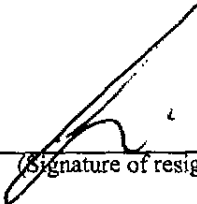
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, CARLOS ARCE, hereby resign as P/S/T
(Title)

of AMERICAN HOME LENDING AND INVESTMENT GROUP INC,
(Name of Corporation)

400045807554, a corporation organized under the laws of the State of
(Document Number, if known)


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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