

FROM : LAZARUS
Division of Corporations

FAX NO. : 3052201440

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905000089755

Florida Department of State
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TRUST MORTGAGE INVESTMENT CORP

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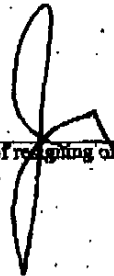
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, LUIS R. JARDON, hereby resign as VICE-PRESIDENT
(Title)

of TRUST MORTGAGE INVESTMENT CORP.
(Name of Corporation)

P05000089755, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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