

P93000073464

Florida Department of State
Attention: Division of Corporations
409 E. Gaines Street
Tallahassee Florida, 32399

Re: Premier Trust Mortgage Inc.
Resignation of Principal Broker

600002356656--9
-11/25/97--01034--008
*****35.00 *****35.00

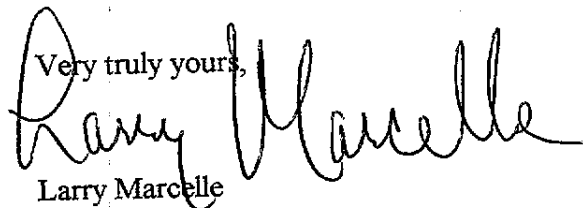
Dear Sir/Madam:

Enclosed please find a copy of the majority shareholders resolution along with a letter that was sent to you by the company attorney Mr. Henry Carpenter stating my removal as Principal Broker and my replacement being Mr. Norman Williams.

I have officially resigned as principal broker of Premier Trust Mortgage Inc. 6241 Pembroke Road Hollywood, Fl 33023.

I have not been involved with the day to day operations of the company, nor with the management of the company since August 8, 1997. I was removed by a majority vote of the shareholders on August 13, 1997, and have not been allowed on the premises since I was locked out on August 8 1997. I acknowledge this resignation and I wish the remaining parties well.

Very truly yours,



Larry Marcelle

Marcelle
3360 Davie Blvd
Fort Lauderdale, Fl 33312

FILED
97 NOV 19 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off Res

LFS 11-21-97

1055, 1066, 1051, 767



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 10, 1997

Larry Marcelle
3360 Davie Blvd.
Ft. Lauderdale, FL 33312

SUBJECT: PREMIER TRUST MORTGAGE, INC.
Ref. Number: P93000073464

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To resign as registered agent for a corporation, the enclosed resignation form should be completed and returned with a fee of \$87.50 for an active corporation or \$35 for an administratively dissolved corporation.

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 597A00054196

RECEIVED
97 NOV 19 PM 10:02
DIVISION OF CORPORATIONS

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
97 NOV 19 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, LARRY MARCELLE, hereby resign as Vice-President
(Title)
of Premier Trust Mortgage, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Larry Marcelle
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314