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HEMISPHERE TITLE COMPANY

1 6175 N.W. 153rd Street, Suite 312  
Miami Lakes, Florida 33014

City/State/Zip

Phone #

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

TLL AUG 8 1997

97 AUG -1 PM 1:56

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
97 AUG -1 PM 1:56

DIRECTOR'S RESIGNATION OF  
MARTIN J. CAPARROS, JR. OF  
FOUNDATION INVESTORS, CORP.

The Chairman then recognized the director named below who tendered his resignation effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread same upon the minutes of the meeting.

I, the undersigned director and officer of the above named corporation, do hereby tender my resignation to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated: 7-17-97

  
MARTIN J. CAPARROS, JR.