

P95000010526



ACCOUNT NO. : 072100000032
REFERENCE : 896616 131879A
AUTHORIZATION : *Patricia Pizote*
COST LIMIT : \$ 35.00

ORDER DATE : July 20, 1998
ORDER TIME : 9:04 AM
ORDER NO. : 896616-005
CUSTOMER NO: 131879A

CUSTOMER: Ignacio G. Zulueta, Esq
Ignacio G. Zulueta, P.a.
6255 Bird Road
Miami, FL 33155

100002592641--0

DIRECTOR RESIGNATION

NAME: ATLANTIC TRUST MORTGAGE
CORPORATION

EFFECTIVE DATE:

XX DIRECTOR RESIGNATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

*1/2 Jm
6/10
Resign*

FILED
98 JUL 20 PM 4:02
RECEIVED
98 JUL 20 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 20, 1998

CSC
CHRISTOPHER
TALLAHASSEE, FL

SUBJECT: ATLANTIC TRUST MORTGAGE CORPORATION
Ref. Number: P95000010526

We have received your document for ATLANTIC TRUST MORTGAGE CORPORATION and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 198A00038386

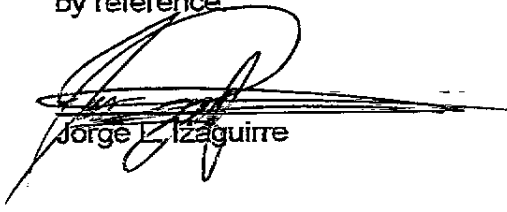
RESUBMIT

Please give original
submission date as file date.

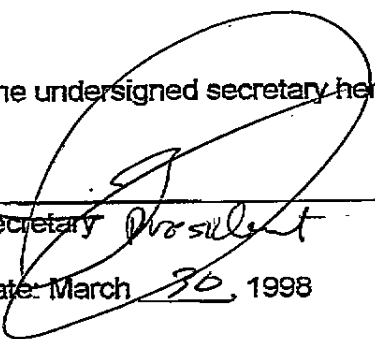
98 JUL 21 AM 8:46
DIVISION OF CORPORATIONS
RECEIVED

NOTICE OF RESIGNATION

I the undersigned hereby resign as officer and director of Atlantic Trust Mortgage Corporation, a Florida Corporation. I further assign and transfer back to the corporation my 25% interest as shareholder in Atlantic Trust Mortgage Corporation pursuant to that certain letter agreement dated March 24th 1998 which is attached hereto and incorporated herein by reference.


Jorge L. Izaguirre**ACCEPTANCE**

I the undersigned secretary hereby accept the resignation.


Secretary

Date: March 30, 1998

FILED
98 JUL 20 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA