5000010526



ACCOUNT NO. : 072100000032

REFERENCE : 896616

131879A

AUTHORIZATION

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

DIRECTOR RESIGNATION

NAME:

ATLANTIC TRUST MORTGAGE

CORPORATION

EFFICTIVE DATE:

XX DIRECTOR RESIGNATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

100002592641--0



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.



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.

guirre

ACCEPTANCE

I the undersigned secretary hereby accept the resignation.

Secretary

Date: March

. 1998

98 JUL 20 PM 4: 02
SECRETARY OF STATE