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UNITED FIRST MORTGAGE USA, INC.

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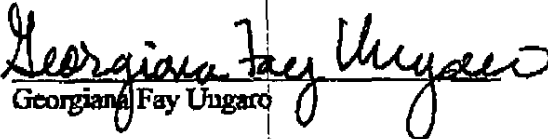
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RESIGNATION

I, Georgiana Fay Ungaro, do hereby resign as Vice President and Assistant Secretary of United First Mortgage USA, Inc., a Florida corporation, effective as of the close of business on September 29, 2007.


Georgiana Fay Ungaro

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