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UNITED FIRST MORTGAGE USA, INC.

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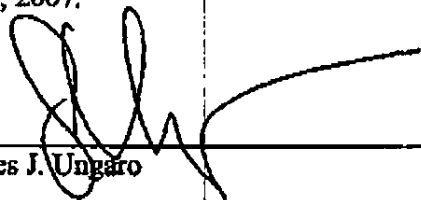
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RESIGNATION

I, James J. Ungaro, do hereby resign as President, Treasurer and Secretary, and as a member of the Board of Directors of United First Mortgage USA, Inc., a Florida corporation, effective as of the close of business on September 29, 2007.


James J. Ungaro

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