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<input type="checkbox"/>	Amendment
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Florida Department of State, SANDRA MORTHAM, SECRETARY OF STATE

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA

COUNTY OF BROWARD

I, ELLEN WHITNEY after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, ELLEN WHITNEY, hereby resign as Secretary of
(Title)
Legend Mortgage, Inc., a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

Ellen Whitney
Signature of resigning officer/director

Sworn to and subscribed before me this 10 day of March, 1997

[Signature]

NOTARY PUBLIC

My Commission Expires: _____

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