

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMERICAN MORTGAGE FUNDING CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: 196000018785

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CLAUDETTE A. HAYLES
(Name of Person)

(Name of Firm/Company)

1140 SW 44TH TERRACE
(Address)

DEERFIELD BCH., FL 33442
(City/State and Zip Code)

For further information concerning this matter, please call:

CLAUDETTE HAYLES at (754) 246-0271
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

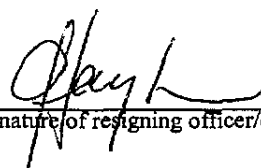
FILED
03 OCT 21 AM 11:59
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

I, CLAUDETTE A. HAYLES, hereby resign as VICE PRESIDENT
(Title)

of AMERICAN MORTGAGE FUNDING CORPORATION,
(Name of Corporation)

P96000018785, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314