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FLORIDA DEPT. OF STATE
CORPORATE RECORDS
APR 14 PM 2:43

To: Florida Dept of State
Corporate Records

4/10/2000

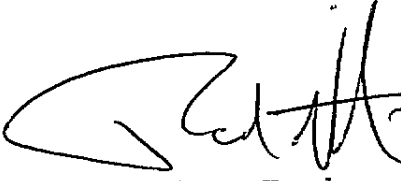
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*****35.00 *****35.00

This is to notify you for record that I, Rod J. Herdeggen, do hereby
resign as Vice-President of First American Mortgage Corp.
Enclosed is the \$35.00 filing fee.

Enclosed.
License

Returned

Rod J. Herdeggen
779 S. Edgemon Ave
Winter Springs, FL 32708
SSN-075-36-3240


Rod J. Herdeggen

SECRETARY OF STATE
DIVISION OF CORPORATIONS
APR 14 PM 2:44

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V. SHEPARD APR 24 2000

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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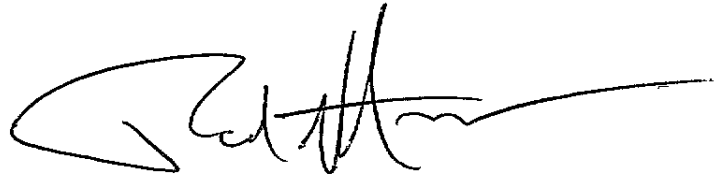
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