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Frank Cicione
715 NW 101 Terrace
Coral Springs, FL 33071
(954) 340-2530
Fax (954) 340-1274

February 25, 1999

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000002796390--
-03/05/99-01097-001
*****35.00 *****35.00

Dear Sir or Madam:

Attached please find your form CR2E044(10/96), Officer/Director Resignation and a check for \$35.00 for the filing fee for my resignation as Senior Vice President of American Mortgage Capital, Inc., 1700 NW 66 Avenue, Suite 102, Plantation, FL 33313.

Sincerely,

Frank Cicione

Frank Cicione

FF Res
3-8-99
BMS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR -5 PM 3:02

FILED


OFFICER / DIRECTOR RESIGNATION

I, Frank Cicione, hereby resign as Sr. Vice President
(Title)

of American Mortgage Capital, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR -5 PM 3:02

FILED

FILING FEE IS \$35.00