

P96000056866

To : Division Of Corporations

Enclosed are an original and copy of my resignation from American Mortgage Capital Inc. Please stamp/file a copy and return it to me in the stamped envelop enclosed.  
I have also included the filing fee of \$35.00.

Thank you.

*Harold Glazer*

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

GLAZER  
701 ANDREWS AVE.  
DELRAT BCH, FLA  
33483

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## RESIGNATION OF CORPORATE OFFICER OR DIRECTOR

I, Harold Glazer, the undersigned Director, C.O.O. and President of American Mortgage Capital, Inc. do hereby tender my resignation of these positions. This resignation is to become effective as of November 2, 2000.

DATED: Nov 2, 2000.

  
Harold Glazer

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