

P960000979/5



Nancy L. Nelson  
5752 Yorktown Rd  
Douglasville GA 30135-5764

March 16, 2000

Reggie Realty & Investments, Inc.  
First Realty Mortgage, Inc.  
10400 Griffin Road, Suite 108  
Cooper City, Florida 33328

600003202146--5  
-04/10/00--01143--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

You are hereby advised that, effective immediately, I hereby resign as Officer and Director of the foregoing corporations. You are instructed to delete my name as officer and director in the Corporate Records and report such resignation to the Department of State for the State of Florida, immediately.

Yours very truly,

*Nancy L. Nelson*  
Nancy L. Nelson

cc: Department of State, Division of Corporations

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 10 AM 11:55

*Officer Resignation*  
*LFS*  
*4-20-2000*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 27, 2000

Nancy L. Nelson  
5752 Yorktown Road  
Douglasville, GA 30135-5764

SUBJECT: FIRST REALTY MORTGAGE CORP.  
Ref. Number: P96000097915

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 700A00016770

*3 attached*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 APR 10 AM 11:55

**OFFICER / DIRECTOR RESIGNATION**

I, Nancy L. Nelson, hereby resign as President  
(Title)

of First Realty Mortgage Corp.  
(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.

Nancy L. Nelson  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314**