

5752 Yorktown Rd.  
Douglasville, GA 30135

April 28, 2000

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

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Attn: Louise Flemming-Jackson

Re: First Realty Mortgage Corp.

Dear Ms. Jackson:

Per our conversation, enclosed please find "Resignation of Registered Agent" along with the proper fee to file.

Please see that this is taken care of as soon as possible.

Thank you.

Sincerely,

*Nancy L. Nelson*  
NANCY L. NELSON

FILED  
00 APR 28 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

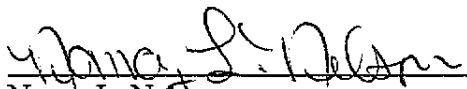
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March 16, 2000

Corporations Division  
Department of State  
State of Florida  
PO BOX 6327  
Tallahassee, Florida 32314

STATEMENT OF RESIGNATION OF REGISTERED AGENT FOR FIRST REALTY  
MORTGAGE, CORP.

YOU ARE HEREBY NOTIFIED, pursuant to Section 607.0502, Florida Statutes, that the undersigned hereby resigns as registered agent for the above named corporation. A copy of this resignation has been mailed to said corporation at its corporate and registered address, 10400 Griffin Road, Suite 108, Cooper City, Florida, 33328, on this date. This resignation shall be effective as of the thirty-first day after the filing of this Statement. Termination of this agency shall not terminate the registered office.

  
Nancy L. Nelson

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00 APR 28 PM 2:52  
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