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Florida Department of State
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To: Division of Corporations
 Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
 Account Number : 071001002335
 Phone : (305)599-0839
 Fax Number : (305)716-0346

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BASIC AMENDMENT

SOUTHERN TRUST MORTGAGE GROUP INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

O/D Resignation

7-3-01 DC

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OFFICER / DIRECTOR RESIGNATION

I, Rigoberto Montero, hereby resign as V. President
(Title)

of Southern Trust Mortgage Group 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)

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