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Michael I. Santucci
ATTORNEY AT LAW

CORRESPONDING OFFICE

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CORRESPONDING OFFICE

One Gateway Center
Suite 2400
Newark, New Jersey 07102

October 3, 1997

VIA FEDERAL EXPRESS
PRIORITY OVERNIGHT:

Thelma Louis
Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-10/15/97--01019--002
*****35.00 *****35.00

RE: One Week Mortgage, Inc.

Dear Ms. Louis:

Please forgive me if I have spelled your name incorrectly. Enclosed is the Letter of Resignation of Mr. Earl W. Bowen from One Week Mortgage, Inc. Feel free to call my office with any questions you might have.

Sincerely,



MICHAEL I. SANTUCCI, ESQ.

FILED
97 OCT -6 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Receipt

TLL OCT 6 1997

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CORRESPONDING OFFICE

One Gateway Center
Suite 2600
Newark, New Jersey 07102

October 7, 1997

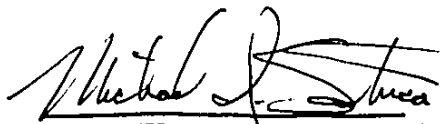
Thelma Lewis
Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: One Week Mortgage, Inc.
My File No. 7024-01

Dear Ms. Lewis:

Kindly find enclosed a check for the amount of \$35.00 to cover the filing fees for the Letter of Resignation of Mr. Earl W. Bowen from One Week Mortgage, Inc. Feel free to call my office with any questions you might have.

Sincerely,


MICHAEL I. SANTUCCI, ESQ.

Enclosure:
As above

LETTER OF RESIGNATION AND ASSIGNMENT

FILED

97 OCT -6 PM 2:15

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

To the Secretary of State
of the State of Florida

I, Earl W. Bowen, do hereby resign and decline to accept the responsibility of Vice-President, and Director of ONE WEEK MORTGAGE, INC., a corporation organized under the laws of the State of Florida.

I was not, nor did I ever authorize the use of my name in the Articles of Incorporation of ONE WEEK MORTGAGE, INC..

I never accepted the position of Vice-President or Director of ONE WEEK MORTGAGE, INC..

Earl W. Bowen
Earl W. Bowen