

P98000000581

HOLTZMAN, KRINZMAN, EQUELS & FURIA

ATTORNEYS AT LAW
2601 SOUTH BAYSHORE DRIVE
SUITE 600

MIAMI, FLORIDA 33133

TELEPHONE (305) 859-7700

TELEFAX (305) 859-9996

16 WEST PINE STREET
ORLANDO, FLORIDA 32801
TELEPHONE (407) 839-0095
TELEFAX (407) 839-2050

THE ESPERSON BUILDING
815 WALKER, SUITE 850
HOUSTON, TEXAS 77002
TELEPHONE (713) 237-0488
TELEFAX (713) 236-8114

March 4, 1998

REPLY TO:

VIA FEDERAL EXPRESS

Miami

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

8000002448168--3
-03/05/98--01058--003
*****35.00 *****35.00

Re: Monarch Mortgage, Inc.
File No. 97-1355

Dear Sir or Madam:

Enclosed for filing is an original Affidavit of Resignation of Officer and/or Director of Monarch Mortgage, Inc., a Florida corporation. Also enclosed is our check in the amount of \$35.00 made payable to the Department of State for payment of the filing fee.

If you have any questions concerning this matter, please do not hesitate to contact me. My direct dial line is (305) 860-7124.

Your cooperation is greatly appreciated.

Very truly yours,

HOLTZMAN, KRINZMAN,
EQUELS & FURIA, P.A.

Judy Wikel Baxter

Judy Wikel Baxter
Legal Assistant

/jwb
Enclosures

FILED
98 MAR -5 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Rem

MIA-70149

MAR 9 1998

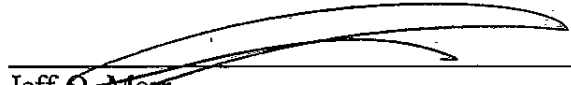
FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAM, SECRETARY OF STATE

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA
COUNTY OF DADE

I, Jeff O. Morr, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

1. I, Jeff O. Morr, hereby resign as Director of MONARCH MORTGAGE, INC., a Florida corporation; and
2. That the corporation has been notified in writing of the resignation pursuant to §607.0807, Florida Statutes.


Jeff O. Morr

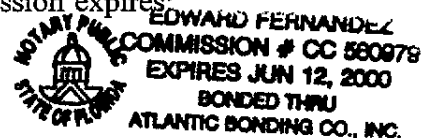
THE FOREGOING INSTRUMENT was acknowledged before me on this 28th day of February, 1998, by Jeff O. Morr, who is personally known to me or who has produced DRIVERS LICENSE as identification.

NOTARY PUBLIC, STATE OF FLORIDA

Sign: 

Print: Edward Fernandez

My commission expires:



DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314