

P98000021608

4471 NW 36 STREET Suite 200-2  
MIAMI SPRINGS FL. 33166

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

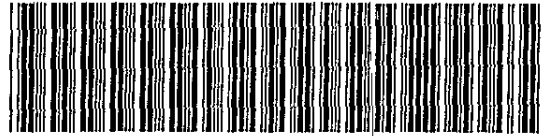
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

off/direct

## DIRECTOR'S RESIGNATION

The Chairman then recognized the Director named below who tendered his resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the secretary was ordered to spread same upon the minutes of the meeting.

I the undersigned Director of **Mortgage America, Inc.**, a Florida Corporation, do hereby tender my resignation, to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

DATED: Dec. 9, 2002

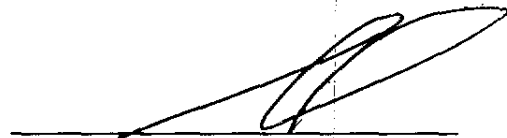
  
Anibal J. Duarte-Viera

STATE OF FLORIDA )

) SS:

COUNTY OF MIAMI-DADE )

The foregoing instrument was acknowledged before me this Dec 9, 2002, by **Anibal J. Duarte-Viera**, who has produced the following as identification a Florida Drivers License, and who did take an oath.

  
Notary Public, State of Florida  
Commission No.:  
My Commission Expires:

