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MARGARET FERGUSON  
1420 S. E. 4<sup>TH</sup> AVE., #5  
POMPANO BEACH, FL 33060

FILED  
00 JAN 11 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 6, 2000

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

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-01/11/00--01010--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To whom it may concern:

I am filing an Officer/Director Resignation form that I got off the Internet, to resolve my affiliation with America's Funding Inc.

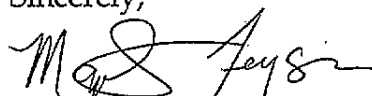
I terminated my employment with America's Funding Inc. June 4, 1999, and just recently found out that they still have me as an Officer.

I am enclosing along with the resignation form and filing fee, a copy of the letter that I sent to America's Funding Inc. explaining my position.

If this is not the proper form or the proper way to resolve my relationship with America's Funding Inc. please advise me. I can be reached during the day at (954) 475-1284 or my cell # (954) 294-3754.

Thanking you in advance for your assistance in this matter.

Sincerely,

  
Margaret Ferguson

*o/p resig.*

V. SHEPARD JAN 20 2000

MARGARET FERGUSON  
1420 S. E. 4<sup>TH</sup> AVE #5  
POMPANO BEACH, FL 33060

January 6, 2000

America's Funding Inc.  
225 N. Federal Hwy. suite 601  
Pompano Beach, FL 33060

To whom it may concern:

As of June 4, 1999 I resigned my position as President/ Director of America's Funding Inc. and also discontinued my employment with same Corporation.


It was to my understanding that the lawyer representing the Corporation's interest would handle the transfer of Officers from myself to whomever. I recently checked with the Department of Corporations and discovered that I am still listed as an Officer.

Therefore, I have taken the liberty to file my resignation as Officer of America's Funding Inc. I have enclosed a copy of my resignation form and check.

Sincerely,



Margaret Ferguson  
(954) 294-3754



Donna L. Fogleman



Donna L. Fogleman  
My Commission GC882379  
Expires October 24, 2003

FILED  
00 JAN 11 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## OFFICER / DIRECTOR RESIGNATION

I, Margaret Ferguson, hereby resign as PRESIDENT / Director.  
(Title)

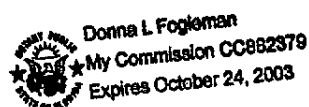
of AMERICA'S FUNDING, Inc.  
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Margaret Ferguson  
(Signature of resigning officer/director)

Donna L. Fogleman  
Donna L. Fogleman



FILING FEE IS \$35.00