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R.A. Resignation propos

STACY ADAM ECKERT ATTORNEY AT LAW

2445 SOUTH VOLUSIA AVENUE, C3 ORANGE CITY, FLORIDA 32763

PARALEGAL AMY EFIRD FAX (386) 775-0734 (386) 258-0063 (386) 775-8228

December 18, 2002

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

RE: Florida Trust Mortgage, Inc.

Dear Sir/Madam:

Enclosed please find a Resignation of Registered Agent for the above referenced corporation. I can not and have not been able to locate the president of this corporation in quite some time. I have mailed this Resignation to the last known address of the corporation on December 18, 2002. If you have any questions please do not hesitate to contact my office.

Sincerely Yours

Stacy A. Eckert, Esq Stacy/A. Eckert, P.A



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

January 2, 2003

Stacy A. Eckert, Esquire 2445 South Volusia Avenue, C-3 Orange City, FL 32763

SUBJECT: FIRST MORTGAGE SOLUTION INC.

Ref. Number: P98000096249

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to resign as registered agent of an active corporation is \$87.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Letter Number: 403A00000113

Louise Flemming-Jackson Document Specialist Supervisor

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502 (2), 617.0502 (2), 607.1509, or 617.1509, Florida Statutes, the undersigned, Stacy A. Eckert, P.A., hereby resigns as Registered Agent for Florida Trust Mortgage, Inc.

A copy of this resignation was mailed to the above listed corporation as its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Registered Agent

If signing on behalf of an entity:

Name

Capacity

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SECRETARY OF STATE