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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

ALL FLORIDA MORTGAGE FINANCE CORPORATION

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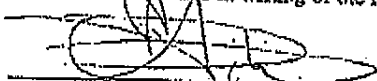
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Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, EMILIO A. PATXOT, hereby resign as SECRETARY
(Title)
of ALL FLORIDA MORTGAGE FINANCE CORPORATION
(Name of Corporation)
a corporation organized under the laws of the State of FLORIDA.

That the corporation has been notified in writing of the resignation.



(Signature of resigning officer/director)

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