

P99000025338



Miami, July 7, 1999

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

900002929129--2  
-07/12/99-01125-012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Officer/Director Resignation  
ROCK ETERNAL MORTGAGE, INC. #P99000025338

To Whom It May Concern:

Enclosed please find the resignation papers of Gerardo F. Romaguera from  
ROCK ETERNAL MORTGAGE, INC.

To this end, we are requesting from the Division of Corporations a  
confirmation of the above-mentioned resignation Via U.S. mail to our  
address listed below.

If you have any questions, please call us at 305-698-2477.

Sincerely,

A handwritten signature in black ink, appearing to read "Raul Quintana".

Raul Quintana  
President  
ROCK ETERNAL

RE Res  
7-14-99  
MS

FILED  
99 JUL 12 PM 4:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION**

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

99 JUL 12 PM 4:39

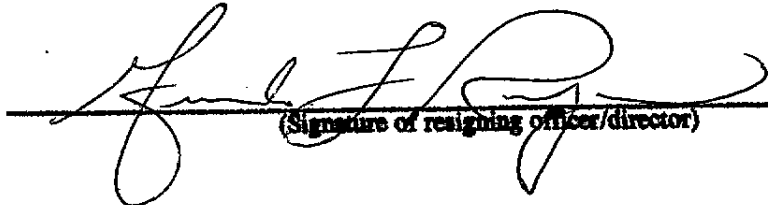
**FILED**

I, Gerardo F. Romaguera, hereby resign as Vice President  
(Title)

of Rock Eternal Mortgage, 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.

  
(Signature of resigning officer/director) 7-7-99

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314**