

EDWARDS & CARSTARPHEN
A Partnership of Professional Associations
Attorneys & Consultants

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April 19, 2000

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Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Attention: Corporations Amendments etc.

Re: South Florida First Mortgage Inc.

Gentlemen:

Enclosed please find my client's letter of resignation as President and Principal Broker for the above corporation addressed to Mr. Andrew Ramsey, Managing Director.

Please record the resignation as soon as possible, my check for the filing fees in the sum of \$35.00 is enclosed.

Very truly yours,

Deborah Mordecai Edwards

Deborah Mordecai Edwards
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FILED
00 APR 21 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN APR 28 2000

SOUTH FLORIDA FIRST MORTGAGE, INC.

9048 SW 152 STREET

MIAMI, FL 33157

FILED
00 APR 21 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Andrew Ramsey
Managing Director
South Florida First Mortgage, Inc.
9048 SW 152 Street
Miami, FL 33157*

Dear Mr. Ramsey:

This correspondence serves to inform you and the Directors of South Florida First Mortgage Inc. (SFFM), that effective March 31, 2000 I tender my resignation. As of the referenced date I will no longer serve in the capacity of President and Principal Broker for SFFM.

I wish you the very best in your future endeavors, but due to circumstances beyond my control, I must move on. Thank you for the opportunity to have worked with you.

Sincerely,

Marcia Timoll

Marcia Timoll

President & Principal Broker