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2004



A new way of thinking about Mortgage Lending.

November 2, 2004

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Attached you will find a copy of the resignation letter for Mr. Christopher Bruce from United Mortgage Lenders Inc. Can you please update your records to reflect this change? The shares of stock as of now are going to stay outstanding.

If you have any questions, please contact me at: 561-443-2173.

Thank you,

A handwritten signature in black ink, appearing to read "Brent D. Chapman", followed by a long horizontal line extending to the right.

Brent D. Chapman
Vice President

Enclosed: \$35.00 check

June 4, 2004

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SECRET: [unclear]
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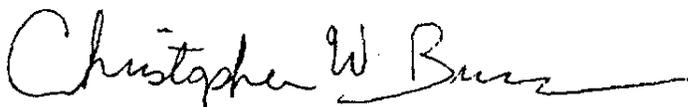
Board of Directors
United Mortgage Lenders, Inc.
5201 Congress Avenue
Suite C 234
Boca Raton, Florida 33487

Gentlemen:

Please accept my resignation, effective immediately as officer and director of
United Mortgage Lenders, Inc.

Sincerely,

Christopher W. Bruce



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CERTIFICATE OF CORPORATE RESOLUTION

This is to certify that at a Special Meeting of the Board of Directors of United Mortgage Lenders Inc., a Florida corporation, hereinafter the "Corporation" duly called and held on the 4th day of June, 2004, in the principal office of the corporation in Boca Raton, FL, at which a quorum was present, the following resolution was unanimously adopted, as shown by the Minute Book of said corporation, to-wit:

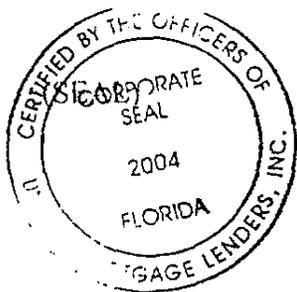
WHEREAS, Christopher W. Bruce, the Vice President of Sales of this Corporation, has resigned as officer and director of the Corporation

WHEREAS, it is the opinion of this Board of Directors that this resignation be accepted and effective immediately.

NOW, THEREFORE, BE IT RESOLVED, that the execution and delivery of the Stock Redemption Agreement between Christopher W. Bruce and this Corporation for the purchase of eighty thousand (80,000) SHARES of common stock representing twenty (20%) percent of the issued and outstanding shares of stock in the Corporation, for such consideration that Christopher W. Bruce considers adequate and sufficient and upon such terms and conditions and with such covenants, warranties, representations and indemnifications as Christopher W. Bruce considers necessary and desirable, be and the same is hereby authorized, approved and ratified as the act and deed of this Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of this corporation this 4th day of June, 2004.

THIS INFORMATION PERTAINS TO THE WITNESS



By:

[Handwritten Signature]

Bill D. Thornton
Witness Signature

Brent D. Chapman
Name Typed or Printed

Its:

VP / Secretary