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A & M MORTGAGE & INVESTMENTS 4019 NW 7 STREET MIAMI FLORIDA 33126

| Office U. CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known) 1 | • |
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| | ertificate of Status |
| NEW FILINGS AMENDMENTS | |
| □ Profit □ Amendment □ Not for Profit □ Resignation of R.A., Office □ Limited Liability □ Change of Registered Age □ Domestication □ Dissolution/Withdrawal □ Other □ Merger | nt |
| OTHER FILINGS REGISTRATION/QUALIFIC | CATION |
| Annual Report Fictitious Name Limited Partnership Reinstatement Trademark Other | CATION ON ON |

Examiner's Initials

CR2E031(7/97)

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SECRETARY OF STATE
SALLAHASSEE. FLORID.

OFFICER / DIRECTOR RESIGNATION

| I, Albert Soliva, hereby resign as President | | |
|---|---------------------------------------|--|
| of AEM. MORTGAGE Investments (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) | e e e e e e e e e e e e e e e e e e e | |

FILING FEE IS \$35.00