548468

November 19, 1997

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Attention: Susan Payne Senior Section Administrator

Re: _____ Letter Number:897A00054217 Third Group Mortgage, Inc.

Dear Ms. Payne:

Enclosed find signed "Resignation of Registered Agent" form along with our check no. 183 in the amount of \$87.50 for the fee.

Thank you for your immediate cooperation in this matter.

Sincerely,

Marsha A. Figura 825 Brickell Bay Drive Suite 1645 Miami, FL 33131

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OVERPAYMENT	
TOTAL 35	<u>2.150</u>

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 10, 1997

Martha A. Figura 825 Brickell Bay Drive, Suite 1645 Miami, FL 33131

SUBJECT: THIRD GROUP MORTGAGE, INC. Ref. Number: S48468

We have received your document for THIRD GROUP MORTGAGE, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

To resign as registered agent for a corporation, the enclosed resignation form should be completed and returned with a fee of \$87.50 for an active corporation or \$35 for an administratively dissolved corporation.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne Senior Section Administrator

Letter Number: 897A00054217

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

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statues, the undersigned, <u>Marsha A. Figura</u> (Name of registered agent)

hereby resigns as Registered Agent for <u>Third Group Mortgage</u>, Inc. (Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

gnature of resigning agent)

If signing on behalf of an entity:

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(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation