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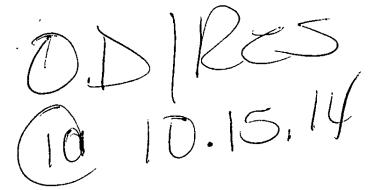
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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: United Mortgage Investors, Inc. (Name of Corporation)
DOCUMENT NUMBER: V() 1 9
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Elizabeth A Green (Name of Person)
The Green Companies (Name of Firm/Company)
9155 S. Dudeland Bird. Sutte 1812 (Address)
Miami, FL 33156 (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Person) at (305) 670-1000 ext 110 (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

1, Clicabeth A Green, hereby resign as Director (Title)		
of United Mortgage Investors, Inc.		_ ,
(Name of Corporation)		
(Document Number, if known), a corporation organized under the laws of the Sta	te of	
Plovida.		
(Signature of resigning officer/director)	14 OCT -3	SECRETAL SECRETAL
FILING FEE IS \$35.00	3 G: 1	199 <u>8</u>

Amendment Section Division of Corporations

Make checks payable to Florida Department of State and mail to:

P.O. Box 6327 Tallahassee, Florida 32314