

EuRosa



MORTGAGE BROKERS

5353
North Federal Highway
Suite 101
Fort Lauderdale, Florida
33308

Phone
(305) 351-9508
Fax
(305) 351-9883

V23692

January 7, 1998

SECRETARY OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
Tallahassee, FL 32314

000002398910--6
-01/13/98--01098--001
*****35.00 *****35.00

Re: EuRosa Mortgage Brokers, Inc. Document # V23692

To Whom It may Concern:

Pursuant to our conversation with your office please find our check in the amount of \$35.00 along with the resignation of officer. We would appreciate having our records changed to reflect this change.

Sincerely,


Joseph P. Rottura

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 13 PM 2:26

OFF. Resign.
01-14-98
CC

RESIGNATION OF OFFICER

I, Humberto J. Anicama, president of Eurosa Mortgage Brokers, Inc. hereby resign as president and as secretary effective January 6, 1997. In addition I also resign as a director. A letter of resignation was mailed directly to Eurosa Mortgage Brokers, Inc. advising them of my resignation.


Humberto J. Anicama

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 13 PM 2:26