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A Partnership of Professional Associations

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August 21, 2001

Division of Corporations
FLORIDA DEPARTMENT OF STATE
409 East Gaines Street
Tallahassee, Florida 32399

RE: Resignation of Officer and Director of Northern Trade Mortgage Corporation

Dear Madam or Sir:

Enclosed herewith please find a duly executed resignation submitted by Maggie Nino evidencing her resignation as an officer and director of **Northern Trade Mortgage Corporation**. We have also included a check made payable to the Florida Department of State in the amount of \$35.00 to cover the fees in connection with the filing of this resignation.

Sincerely,

Minervino Rodriguez, Jr. Esq.

Enclosures:

Resignation of Officer and Director of Northern Trade Mortgage Corporation signed by Maggie Nino and dated 8/13/01.

Check number 287 in the amount of \$35.00 payable to Florida Department of State.

Copy to Maggie Nino

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V45452
01/09/2002
at 8-27-01
287

**RESIGNATION OF OFFICER AND DIRECTOR
OF
NORTHERN TRADE MORTGAGE CORPORATION**

Pursuant to the provisions of sections 607.0807 and 607.0842 Florida Statutes, I, MAGGIE NINO, hereby resign as Officer and Director of Northern Trade Mortgage 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.

8/13/2001
Date

Maggie Nino
Maggie Nino

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA