F98000001144

111 Eighth Avenue June 9, 2000

New York, NY 10011

Tel. 212-894-8940

Fax 212-590-9180 RE:

CASHNET FINANCIAL GROUP, INC.

(DE. DOM.)

Secretary of State Corporate Records Bureau Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed are 1 checks in the amount of \$35.00 each to cover the required filing fee.

Please acknowledge receipt by signing and returning the enclosed copy of this letter. For your convenience, we enclose a stamped self-addressed envelope.

Very truly yours,

C T CORPORATION SYSTEM

Theresa Alfieri Senior Supervisor & Assistant Secretary

TA: hm Enclosure 24. Renny

T. LEWIS JUN 1 6 2000

RESIGNATION OF REGISTERED AGENT

| Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, |
|---|
| Florida Statutes, the undersigned, C T CORPORATION SYSTEM (Name of registered agent) |
| hereby resigns as Registered Agent for CASHNET FINANCIAL GROUP, INC. (DE. DOM.) (Name of corporation) |
| A copy of this resignation was mailed to the above listed corporation at its last known address. 610 Newport Center Drive Ste. 1199 Newport Beach, CA 92660 Attn: Gene T. O'Bryan Chief Executive Officer The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed. |
| Med all and the signing agent) If signing on behalf of an entity: |
| C T CORPORATION SYSTEM (Typed of Printed Name) |
| ASSISTANT SECRETARY (Capacity) |

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Fee for filing this document:

\$35.00 - Administratively dissolved corporation

\$87.50 - Active corporation