

01/14/2010 16:16 FAX 8132295946

GLENN RASMUSSEN

001/002

Division of Corporations

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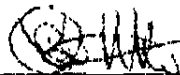
Corporate Filing Menu

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RESIGNATION OF OFFICER AND DIRECTOR
SUNSTATE LENDING, INC., A FLORIDA CORPORATION

I, Charles V. Maynard, hereby resign as director and vice president of Sunstate Lending, Inc., a Florida corporation (document number P04000062615) a corporation organized under the laws of the state of Florida.

This resignation is effective immediately upon the date of signing provided below.



Charles V. Maynard

Date: January 5, 2010

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