

CT CORPORATION SYSTEM

699227

October 11, 2001

RE: MIDLAND MORTGAGE INVESTORS TRUST (CA. DOM.)

Secretary of State  
Corporation Record Bureau  
Division of Corporation  
409 East Gaines Street  
Tallahassee, Florida 32399

100004638151--2  
-10/16/01--01028--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for the above corporation. Also enclosed is 1 check in the amount of \$35.00 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*  
Theresa Alfieri  
Senior Supervisor &  
Assistant Secretary

TA:ld  
Enclosure

FILED  
01 OCT 16 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

111 Eighth Avenue  
New York, NY 10011  
Tel. 212 894 8940  
Fax 212 590 9180

*Resignation of R.A.*

**RESIGNATION OF REGISTERED AGENT**

FILED  
01 OCT 16 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 MIDLAND MORTGAGE INVESTORS TRUST (CA. DOM.) #699227  
(Name of Declaration of Trust)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

*David Han*  
(Signature of resigning agent)

If signing on behalf of an entity:

C T CORPORATION SYSTEM  
(Typed or Printed Name)

ASSISTANT SECRETARY  
(Capacity)

**Fee for filing this document:**

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

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