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National Registered Agents, Inc.

... "NRAI, the best choice for statutory representation"

January 13, 2006

Florida Department of State Amendment Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: TMG Funding, Inc Florida Resignation of Agent

Dear Sir/Madam:

Enclosed herewith, in duplicate, is an executed Resignation of Registered Agent and check in the amount of \$35.00 to cover the cost of filing.

A copy of this letter accompanied by a copy of the Resignation of Registered Agent has been sent to the corporation.

Please proceed with the filing of the enclosed, returning one copy marked "Filed" for our records in the enclosed Business Reply Envelope.

Thank you.

Very truly yours,

Zulma Howarth Encls.



RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, NRAI SERVICES, INC (Name of Registered Agent) hereby resigns as Registered Agent for TMG FUNDING, INC (Name of Corporation)

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(Document Number, if known)

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.

NRAI SERVICES, INC (Signature of

If signing on behalf of an entity:

Zulma M. Howarth

(Typed or Printed Name)

Assistant Secretary

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

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