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RAResign Thewis 8-18-08





C'f 111 Eighth Avenue New York, NY 10011 212 894 8940 tel 212 590 9180 fax www.ctlegalsolutions.com

July 31, 2008

RE: TOWER MORTGAGE & FINANCIAL SERVICES CORPORATION (MD. DOM.)

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Dear Sir or Madam:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed is 1 checks in the amount of 87.50 to cover the required filing fee.

Very truly yours,

C T CORPORATION SYSTEM

Theresa Alfieri

Theresa Alfieri Senior Supervisor & Assistant Secretary

TA/hm Enclosure

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,	C T CORPORATION SYSTEM	
, , =	(Name of Registered Agent)	
hereby resigns as Registered Agent fo	TOWER MORTGAGE AND FINANCIAL SERVICES OF CORPORATION (MD. DOM.)	
	(Name of Corporation)	
F01000004579		
(Document Number, if known)	***	
A copy of this resignation was mailed	I to the above listed corporation at its last known address.	
this statement is filed.	ce discontinued on the 31st day after the date on which	
(Signature of Resigning Agent)	
If signing on behalf of an entity:		
C T CORPORA	ATION SYSTEM - THERESA ALFIERI	
	(Typed or Printed Name)	
A	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\$87.50 - Active corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation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