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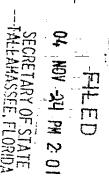
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CT CORPORATION

November 12, 2004

RE: AVIZEN LENDING SOLUTIONS INC. (MN. DOM.)

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

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 (hm)

Theresa Alfieri Senior Supervisor & Assistant Secretary

TA/hm Enclosure

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

L NOV 24

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.15 C T CORPORATION SYSTEM Florida Statutes, the undersigned, ____ (Name of Registered Agent) AVIZEN LENDING SOLUTIONS INC. (MN. DOM.) hereby resigns as Registered Agent for (Name of Corporation) F02000004948 (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. If signing on behalf of an entity: C T CORPORATION SYSTEM - THERESA ALFIERI (Typed or Printed Name) ASSISTANT SECRETARY

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

(Capacity)

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