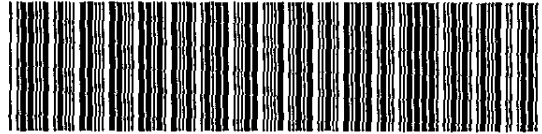


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Susan Ensley
Executive Assistant



Lakewood Home Finance, Inc.

2627 East Beltline S.E. Ph: (616) 301-1450 ext. 115
Grand Rapids, MI 49546 Toll Free: (800) 276-8119
Email: susan.ensley@lakewoodhome.net Fax: (616) 301-1445

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lakewood Home Finance Inc
(Name of Corporation)

DOCUMENT NUMBER: 359826

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bill ARDY
(Name of Person)

Lakewood Home Finance Inc.
(Name of Firm/Company)

2627 East Beltline Ste 310
(Address)

GRAND RAPIDS, Michigan 49546
(City/State and Zip Code)

For further information concerning this matter, please call:

Bill Ardy at (616) 301-1430 x111
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED

05 AUG 10 AM 10:04


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Michael WhiteSIDE, hereby resign as President
(Title)

of LAKewood Home Finance, Inc.
(Name of Corporation)

FB30000002537, a corporation organized under the laws of the State of
(Document Number, if known)

Michigan


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314