

F05000004371

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off. Resign.

C. Coulllette DEC 5 2006

**CORPORATE
ACCESS,
INC.**

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Resignation

Mali to Funding, Inc
(CORPORATE NAME AND DOCUMENT #)

FOS -4371

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

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(CORPORATE NAME AND DOCUMENT #)

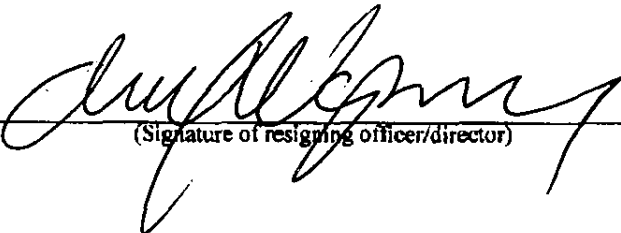
SPECIAL INSTRUCTIONS:

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Ariel Wapnir, hereby resign as Vice President
(Title)

of Malibu Funding, Inc.
(Name of Corporation)

F05000004371, a corporation organized under the laws of the State of
(Document Number, if known)
California


(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

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