400000000005 March 15, 2001

RE:

CALIFORNIA LENDING GROUP, INC.

(CA. DOM.)

D/B/A UNITED LENDING GROUP

OLSHAN DEMOLISHING MANAGEMENT, INC.

(DE. DOM.)

Secretary of State Corporate Records Bureau Division of Corporations 409 East Gaines Street Tallahassee, FL 32399 300003893253--6 -03/22/01--01094--002 *****87.50 *****87.50

Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed are __2_checks in the amount of \$87.50 each to cover the required filing fee.

Please acknowledge receipt by signing and returning the enclosed copy of this letter. For your convenience, we enclose a stamped self-addressed envelope $\overset{\circ}{\sim}$

Very truly yours,

C T CORPORATION SYSTEM

Theresa Alfieri Z Senior Supervisor & Assistant Secretary

TA/hm Enclosure

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

RESIGNATION OF REGISTERED AGENT

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	-
CALIFORNIA LENDING GROUP, INC. (CA. DOM.)	_
hereby resigns as Registered Agent for	
A copy of this resignation was mailed to the above listed corporation at its last known address.	
57 Coronado Pointe Laguna Niguel, CA 92612 Attn: Larry Swartz President	
The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.	
Re Olli	
(Signature of fesigning agent)	
If signing on behalf of an entity: C T CORPORATION SYSTEM C T CORPORATION SYSTEM	
C T CORPORATION SYSTEM	
(Typed or Printed Name)	
ASSISTANT SECRETARY	
(Capacity)	

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved corporation

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