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BARBARA NOLA
12348 Westhampton Circle
Wellington, FL 33414
(561) 793-3405
(561) 309-3524

September 12, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

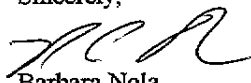
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To Whom It May Concern,

Enclosed please find a resignation of registered agent and officer/director resignation. Apparently the corporation nor the officers administered the proper documentation to update such records. Further enclosed is my notice to the Company. I wish to have all affiliations and designations with respect to Barbara Nola and Westmark Mortgage Corporation & Westmark Group Holdings, Inc. cease and terminate immediately.

Should you have any questions, I can be reached at (561) 309-3524. Thank you for your attention and cooperation in this matter.

Sincerely,


Barbara Nola
12348 Westhampton Circle
Wellington, FL 33414

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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, BARBARA NOLA
(Name of registered agent)

hereby resigns as Registered Agent for WESTMARK GROUP HOLDINGS, INC.
(Name of corporation)

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.


(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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

CR25046(9/98)