

F 9700000 2994

May 14, 1999

RE: NSI ACQUISITION, INC. (NV. DOM.)
NSI MANAGEMENT, INC. d/b/a NSI MANAGEMENT OF
DELAWARE, INC. (DE. DOM.)
RESOURCE FINANCIAL SERVICES, INC. (NV. DOM.)

Secretary of State
Corporate Records Bureau
Division of Corporation
409 E. Gaines Str.
Tallahassee, FL 32399

FILED
99 MAY 21 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir:

We enclose resignation executed in duplicate by the agent for service of process for the above corporation. Enclosed find 1 check in the amount of \$262.50 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.

Very truly yours,

C T CORPORATION SYSTEM

Theresa Alfieri
Senior Supervisor &
Assistant Secretary

TA/cdm
Enclosure

500002878845--8
-05/18/99--01056--003
****262.50 *****87.50

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PAKED
JOS 5-21-99



Florida Department of State, Jim Smith, Secretary of State

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2) or 607.1509, Florida Statutes, the

undersigned, C T CORPORATION SYSTEM hereby resigns as
(name of registered agent)

Registered Agent for RESOURCE FINANCIAL SERVICES, INC.
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF NEVADA

A copy of this resignation was mailed to the above listed corporation at its last known
address. 1400 North Kellogg Drive Suite D

Anaheim Hills, CA. 92807

Attn: Jeffrey Seymour, Chief Executive Officer

The agency is terminated and the office discontinued on the 31st day after the date on
which the statement was filed.

Alfie
SIGNATURE
ASSISTANT SECRETARY

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation