F97000003753

111 Eighth Avenue December 28, 1999 New York, NY 10011

RE: OCEANMARK FINANCIAL CORPORATION

(DE. DOM.)

Secretary of State Corporate Records Bureau Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

000003086390--6 -01/03/00--01123--006 ******35.00 *****35.00

Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed are 1 checks in the amount of \$35.00 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.

Very truly yours,

C T CORPORATION SYSTEM

Theresa Alfieri — Senior Supervisor & Assistant Secretary

TA: hm Enclosure SECRETARY OF STATE OF CAPPORATIONS

R.A. Resignation

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of section	ons 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned,	C T CORPORATION SYSTEM
	(Name of registered agent)
hereby resigns as Registered Agent for	t for OCEANMARK FINANCIAL CORPORATION (DE. DOM.)
	(Name of corporation)
C/O The SPFC Liquidating Tr	iled 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.	
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	(Signature of resigning agent)
If signing on behalf of an entity:	
	C T CORPORATION SYSTEM
	(Typed or Printed Name)
A	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