

CORPORATE ACCESS, INC.


F97000005424

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 3/21/01



_____ CERTIFIED COPY _____ CUS _____

✓ _____ PHOTO COPY _____ FILING RA-2222

1.) Mac Loan Corp.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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 DIVISION OF CORPORATION

RESIGNATION OF REGISTERED AGENT

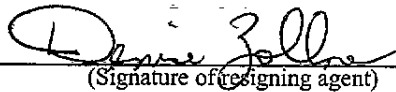
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, PARACORP INCORPORATED
(Name of registered agent)

hereby resigns as Registered Agent for MAC LOAN CORP.
(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:

DENISE ZOLLNER
(Typed or Printed Name)

ASSISTANT SECRETARY FOR PARACORP INCORPORATED
(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