

CT CORPORATION SYSTEM

1633 Broadway
New York, NY 10019
Tel. 212 246 5070

August 17, 1999
F980000003381

RE: AMERICAN LIBERTY CAPITAL CORPORATION
D/B/A AMERICAN LIBERTY FUNDING (CA. DOM.)
NMT NEUROSCIENCES INNOVATIVE
SYSTEMS, INC. (FL. DOM.)

Secretary of State
Corporation Records Bureau
Division of Corporation
409 East Gaines Street
Tallahassee, Florida

000002965750--9
-08/20/99--01073--002
*****87.50 *****87.50

Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for 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.

Very truly yours,

CT CORPORATION SYSTEM

Theresa Alfieri
Theresa Alfieri
Assistant Secretary

TA:ld
Enclosure

FILED
99 AUG 20 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)

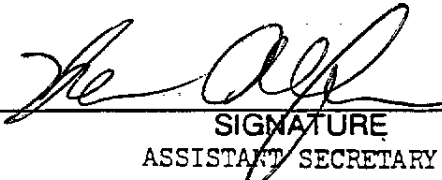
Registered Agent for AMERICAN LIBERTY CAPITAL CORPORATION
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF CALIFORNIA

A copy of this resignation was mailed to the above listed corporation at its last known address.

19000 MacArthur Blvd., 4th Floor
Irvine, CA 92612
Attn: Christopher Chase

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


SIGNATURE
ASSISTANT SECRETARY

99 AUG 20 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation