

F98000003498

LEXIS DOCUMENT SERVICES INC.

801 ADLAI STEVENSON DRIVE

SPRINGFIELD, IL. 62703

PHONE: (800) 217-3220

FAX: (800) 217-3225

SECRETARY OF  
DIVISION OF CORPORATIONS  
01 APR 26 PM 2:45

April 16, 2001

400004044494--1  
-04/23/01-01129-013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

SECRETARY OF  
DIVISION OF CORPORATIONS  
01 APR 26 PM 2:45

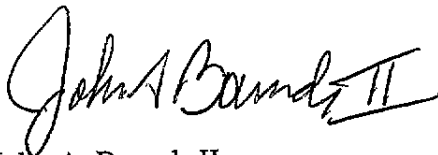
RE: LCC Financial Corp. (F9800000349)

To Whom it may Concern:

Enclosed for filing please find the Resignation of Registered Agent for the above mentioned entity along with our check # 170176 to cover the applicable filing fee of \$35. Please process this filing immediately and return confirmation in the enclosed self-addressed stamped envelope.

Should you experience any problems with the filing of this document, please hold and call our office at (800) 217-3220. Thank you for your attention to this matter.

Sincerely,



John A. Bounds II  
Senior Corporate Administrator

Enclosures

RA resig.

V SHEPARD MAY 4 2001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 APR 26 PM 2:45

## 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, LEXIS Document Services Inc.

(Name of registered agent)

hereby resigns as Registered Agent for LCC Financial 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.

Rebecca Heisler Asst Secretary  
(Signature of resigning agent)

If signing on behalf of an entity:

Rebecca Heisler, Assistant Secretary

(Typed or Printed Name)

(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