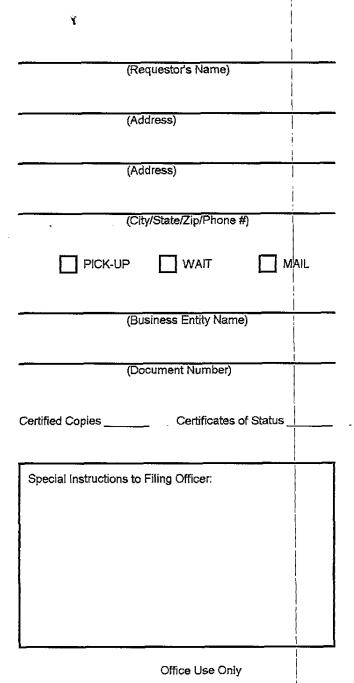
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OLOCT 29 AM 11: 05 SECRETARY OF STATE SECRETARY OF STATE

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CT CORPORATION

October 27, 2004

RE: REGIONAL MORTGAGE COMPANY, INC. (NJ.DOM.)

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

Dear Sir or Madam:

We enclose resignations executed in duplicate, by the agent for service of process for the above corporation. Also enclosed is <u>1</u> check in the amount of \$35.00 to cover the required filing fee.

Very truly yours,

C T CORPORATION SYSTEM

Theresa Alfieri (lk)

Theresa Alfieri

Senior Supervisor & Assistant Secretary TA/lk
Enclosure

111 Eighth Avenue New York, NY 10011 Tel. 212 894 8940 Fax 212 590 9180

FILED

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SECRETARY OF STATE
TALLAHASSEE. FLORIDA

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of section	ns 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	REGIONAL MORTGAGE COMPANY, INC. (NJ.
	(Name of Corporation)
#F9800006060	
(Document Number, if known)	
A copy of this resignation was mail	led to the above listed corporation at its last known address.
The agency is terminated and the of this statement is filed.	ffice discontinued on the 31st day after the date on which
	Reald
	(Signature of Resigning Agent)
If signing on behalf of an entity:	
C T CORPORATION SYSTEM - THERESA ALFIERI	
	(Typed or Printed Name)
	ASSISTANT SECRETARY
	(Capacity)
Fee for filing this document:	
	Active corporation
	Administratively dissolved/voluntarily dissolved/
	withdrawn corporation
Make checks pay	able to Florida Department of State and mail to: Division of Corporations P.O. Box 6327

Tallahassee, FL 32314