

L03000003054

EXECUTIVE LENDING GROUP  
- 1220 NW 36 ST #215  
- MIAMI FL 33166.

(City/State/Zip/Phone #)

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Zb

**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER**

I, BARBARA ARDA, hereby resign as MANAGING MEMBER  
(Title)

of EXECUTIVE LENDING GROUP, LLC,  
(Limited Liability Company)

a limited liability company organized under the laws of the State of FLORIDA,

and affirm that the limited liability company has been notified in writing of the resignation.

Barbara Arda 01/31/05  
(Signature of resigning manager, managing member or member)

**FILING FEE IS \$25.00**

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
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