

L04000088639

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SEC
TALL

STATE
FLORIDA

NETWORK LENDING GROUP, LLC

Residential, Investment and Commercial Lending

4500 P G A Blvd., Suite 217
Palm Beach Gardens, FL 33418

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Myles Kenneth Leighton, hereby resign as MM / Director
(Title)
of Network 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.

 7/18/2005
(Signature of resigning manager, managing member or member)

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**Make checks payable to Florida Department of State and mail to:
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