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02 AUG 21 PM 3: 03

SECRETARY OF STATE
TALL ANASSEE, FLORID

Spargre 01D Res. 8/22/02

RECEIVED 02 AUG 21 AM 10: 05 DIVISION OF CORPORATIONS

correct corp.

FILED 02 AUG 21 PM 3: 08 SECRETARY OF STATE TALLAHASSEE, FLORIDA

AUGUST 19, 2002 -

THIS LETTER IS TO ACKNOWLEDGE THAT I AM RESIGNED FROM THE CORPORATION ABSOLUTE LENDING, INC. WHICH IS NO LONGER IN EXISTENCE. ANY QUESTIONS, PLEASE CONTACT ME AT (954) 457-4292.

CHERYL L. CATANIA

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\$35.00 Check exclosed