

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RELIANT FUNDING INC.
(Name of Corporation)

DOCUMENT NUMBER: P02000093295

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

DOUGLAS SOLETHERR
(Name of Person)

RELIANT FUNDING INC.
(Name of Firm/Company)

1499 FOREST HILL BLVD, SUITES 110-111
(Address)

WEST PALM BEACH, FLORIDA 33406
(City/State and Zip Code)

For further information concerning this matter, please call:

DOUGLAS SOLETHERR at (561) 966-3684
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

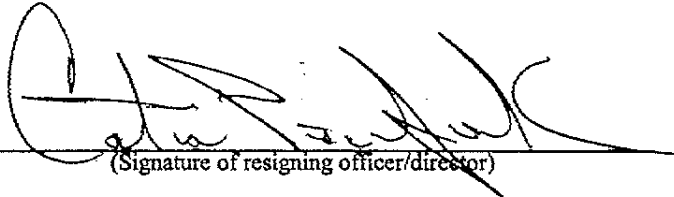
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, CATIA PISA-JENKINS, hereby resign as SECRETARY
(Title)

of RELIANT FUNDING, INC.
(Name of Corporation)

P02000093295, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 DEC 19 PM 4:30

FILING FEE IS \$35.00

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

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