

P02000116554

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

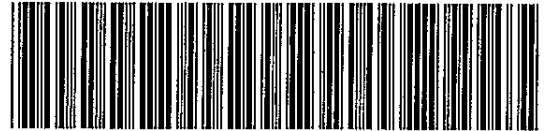
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

P02000116554
204204
2-2-04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GUARANTEED MORTGAGE LENDING CORP.
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TIM HOUGHTEN
(Name of Person)

(Name of Firm/Company)

827 SO 2ND CT.
(Address)

FORT LAUDERDALE FL 33307
(City/State and Zip Code)

For further information concerning this matter, please call:

TIM HOUGHTEN at (954) 650 8408
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

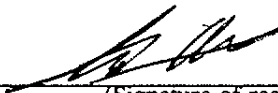
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Timothy Houghten, hereby resign as ANY AND ALL INC. P/S
(Title)

of GUARANTEED MORTGAGE LENDING CORP
(Name of Corporation)

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

FLORIDA



(Signature of resigning officer/director)

FILED
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SECRETARY OF STATE
TALLHASSEE, FLORIDA

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

Timothy Houghten
827 SE 2nd Court
Fort Lauderdale, FL 33301

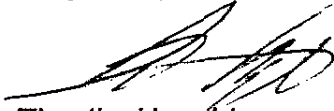
May 26, 2004

Secretary of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Re: Guaranteed Mortgage Lending Corp.

The undersigned, Timothy Houghten, hereby gives notice that he resigned any and all positions, including without limitation as officer, director, agent or employee held by him with the above corporation as of February 13, 2004.

Very truly yours,



Timothy Houghten

TH/rs

P.S. CORPORATION HAS BEEN NOTIFIED IN WRITING

(TH)