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CT 111 Eighth Avenue New York, NY 10011 212 894 8940 tel 212 590 9180 fax www.ctlegalsolutions.com

October 31, 2007

RE: BAKER STEWART & KING, INC. (FL. DOM.)

DFS CAPITAL FUNDING, INC. (IN. DOM.)

NATIONAL HOUSING GROUP CORP (FL. DOM.)

NAPLES BAY INVESTORS, LLC (FL. DOM.)
OAE HOLDINGS, LLC (FL. DOM.)

Secretary of State Corporate Records Bureau Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Dear Sir: or Madam;

We enclose resignation executed in duplicate, by the agent for service of process for the above Limited Liability companies. Also enclosed is __1 __ check in the amount of __\$267.50

Please acknowledge receipt by signing and returning the enclosed copy of this letter. For your convenience, we enclose a stamped self-addressed envelope.

Very truly yours,

C T CORPORATION SYSTEM

Theresa Alfieri (nh)

Theresa Alfieri Assistant Secretary TA:nh Encl.

FILED 7

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

C 2007 NOV -6 AM II: 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tursuant to the provisions of sections of A	0302(2), 017.0302(2), 007.1309, 0F 017.1309,
Florida Statutes, the undersigned,	C T CORPORATION SYSTEM
	(Name of Registered Agent)
hereby resigns as Registered Agent for	BAKER STEWART & KING, INC.
	(Name of Corporation)
223917727	
(Document Number, if known)	
A copy of this resignation was mailed to the	e above listed corporation at its last known address.
this statement is filed.	continued on the 31st day after the date on which
(Signatu	ure of Resigning Agent)
f signing on behalf of an entity:	
C T CORPORATION	N SYSTEM - THERESA ALFIERI
(Type	ed or Printed Name)
ASSIST	CANT SECRETARY
	(Canacity)

Fee for filing this document:

\$87.50 - Active corporation
\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314