

P94000001642

May 22, 2000

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Residential Lenders Inc.  
59-3248201

500003265535--4  
-05/24/00--01079--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

To Whom It May Concern:

Enclosed are the resignations of Lucas Vickers and John Vickers as officers and directors of Residential Lenders Inc. The resignations were actually effective October 1, 1999.

Also enclosed is the resignation of John Vickers as registered agent.

Sincerely:

  
John Vickers

FILED  
00 MAY 26 PM 1:43  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

P94000001642  
5-26-00  
206

## RESIGNATION OF REGISTERED AGENT

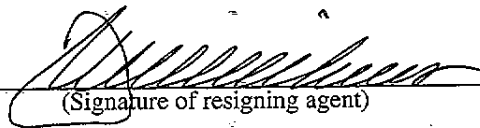
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, JOHN M. VICKERS  
(Name of registered agent)

hereby resigns as Registered Agent for RESIDENTIAL LENDERS, INC.  
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

  
(Signature of resigning agent)

If signing on behalf of an entity:

RESIDENTIAL LENDERS INC  
(Typed or Printed Name)

VP  
(Capacity)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAY 26 PM 1:43

FILED

**Fee for filing this document:**

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

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