

P94000001642

May 22, 2000

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

Residential Lenders Inc.  
59-3248201

500003265525--5  
-05/24/00--01079--001  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

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 24 PM 4:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ac 6/6  
off resign

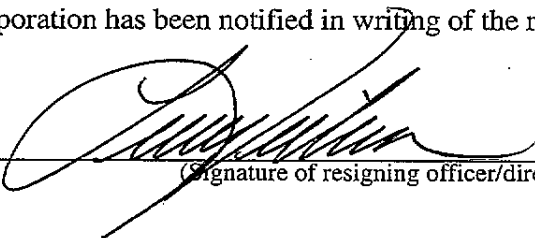
## OFFICER / DIRECTOR RESIGNATION

I, LUCAS VICKERS, hereby resign as PRESIDENT  
(Title)

of RESIDENTIAL LENDERS, INC.  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)

**FILED**  
00 MAY 24 PM 4: 24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILING FEE IS \$35.00**