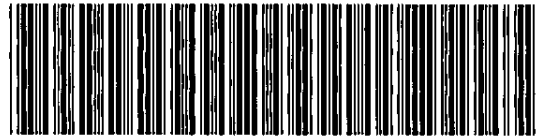


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RA
Resignation

RECEIVED
07 MAR - 8 PM 3:22
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
2007 MAR - 8 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/9/07

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

SQUIRE, SANDERS & DEMPSEY
 Requester's Name

215 S. MONROE ST. SUITE 601
 Address

TALLAHASSEE 32301 222.2300
 City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LARCHMONT FINANCE CORPORATION P94000050494
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

IF YOU HAVE ANY QUESTIONS
 PLEASE CONTACT ELIZABETH GLEASON
 AT 222.2300. THANK YOU.

Examiner's Initials

FILED

RESIGNATION OF REGISTERED AGENT

2007 MAR -8 PM 4: 27

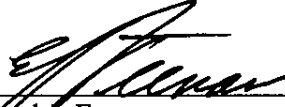
TO: The Florida Department of State, Kurt S. Browning, Secretary of State
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0502(2) of the Florida Statutes, the undersigned, Corporate International Registered Agents, Inc., hereby resigns as Registered Agent for LARCHMONT FINANCE 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.

CORPORATE INTERNATIONAL
REGISTERED AGENTS, INC.



Edward J. Feenane
Assistant Secretary