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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R. _____, Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
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<input type="checkbox"/>	Merger

OTHER FILINGS	
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98 NOV -3 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV - 6 1998

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Lyle J. Mortensen, hereby resign as SECRETARY & Director
(Title)

of SELECT CAPITAL FUNDING CORPORATION
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

That the corporation has been notified in writing of the resignation.

Lyle J. Mortensen
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314