



IMC MORTGAGE
COMPANY

P97000034464

10014 N. Dale Mabry Highway
Suite 101, Tampa, FL 33618
Phone (813) 968.9862
Fax (813) 968.9863

Please Note Our New Phone and Fax Numbers

January 4, 2001

Florida Department of State
Division of Corporations
409 Gaines Street
Tallahassee FL 32399

Via Airborne Overnight

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN -5 PM 5:47

Attn: Corporate Filings

600003526226--4
-01/05/01--01117--002
*****70.00 *****35.00

Re: National Lending Center, Inc.
Filing of Resignation of Directors

600003526226--4
-01/05/01--01117--002
*****70.00 *****35.00

Ladies and Gentlemen:

Enclosed for filing are the following documents with respect to National Lending Center, Inc., a Florida corporation:

Director Resignation-Neal Henschel with certified corporate resolution attached as Exhibit A
Director Resignation-Jeffrey M. Henschel with certified corporate resolution attached as Exhibit A

Also enclosed is our check in the amount of \$70.00 for the filing fee for these two documents.

Please call me at 813.968.9862 if you have any questions about this filing.

Very truly yours,


Robert F. Melone

Vice President and General Counsel

Enc

Cc: Robert Bello (w/enc)

O/D resig.

V. SHEPARD JAN 11 2001

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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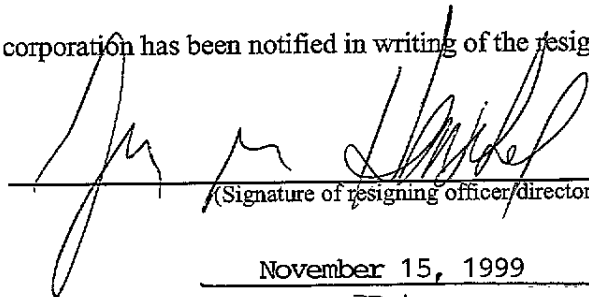
OFFICER / DIRECTOR RESIGNATION

I, Jeffrey M. Henschel, hereby resign as Director
(Title)

of National Lending Center, 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)

November 15, 1999

Date

FILING FEE IS \$35.00