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700 W. Hillsboro Blvd., Bldg. 1, Suite 204  
Deerfield Beach, FL 33441  
Phone: (954) 420-0060 ext. 1304  
Fax: (954) 360-2803

October 5, 2001

600004629066--8  
-10/10/01-01015-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Via Certified Return Receipt Requested

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

RE: Resignation of Officer/Director for National Lending Center, Inc.


Dear Sir or Madam:

Enclosed please find a check in the amount of \$35.00 made payable to "Florida Department of State" and the executed Officer/Director Resignation document. Be advised, Mr. Scott Taylor resigned as Vice President of National Lending Center, Inc. as of November 12, 1999.

Please accept this payment as the filing fee for the above-referenced dissolved corporation and please acknowledge receipt of the enclosed items by returning a time-stamped copy of this letter in the self-addressed envelope (also enclosed).

If you should have any questions regarding this matter, please do not hesitate to contact me.

Very truly yours,  
First NLC Financial Services, LLC

  
Robert G. Bello, Esquire  
Legal Counsel

cc: Jeffrey M. Henschel, Esq.  
Scott Taylor, Esq.

rb-FLDeptofStateScottTaylorResignation280

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT 10 PM 3:49

C/D RCO.  
10/10/01  
(10)

**OFFICER / DIRECTOR RESIGNATION**


FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT 10 PM 3:49

I, Scott Taylor, hereby resign as Vice President  
(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)

**FILING FEE IS \$35.00**

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