

P97000048186

EZ LENDING INC DBA US HOME FUNDING

15150 NW 79 Court, Suite 195
Miami Lakes, FL 33016
Tel (305) 362-1601 / Fax (305) 362-0432

SENT VIA FEDERAL EXPRESS - 2ND DAY

A/B# 80926908955

March 19, 1999

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

300002898393--7
-06/08/99--01066--003
*****35.00 *****35.00

RE: RESIGNATION OF MARGARET CLARK

To Whom It May Concern:

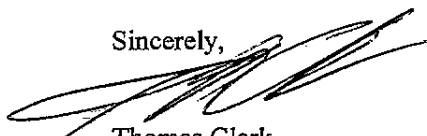
The enclosed letter is to advise you that Margaret Clark has resigned as President of
EZ Lending Inc., DBA US Home Funding, as of March 17th, 1999.

Please note your records accordingly.

A new president has been appointed and will be sent to you under separate cover.

Your prompt attention to this request will be appreciated and we would appreciate an
acknowledgement from your office upon completion of this paperwork.

Sincerely,



Thomas Clark
Operations Manager

cc: Dept Banking & Finance
Letter of Resignation

FILED
99 MAY 27 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DID RES.

Resigned
as president
per correspondence

S. PAYNE JUN 8 1999

CERTIFIED MAIL

3-25-99

DIVISION OF CORP
401 E GAINES ST #199
TALLAHASSEE, FL 32399

ATTN: SANDY PAYNE

RE: RESIGNATION OF
PRESIDENT - E-Z LENDING

SANDY,

HERE IS THE \$35 FEE
FOR THE FILING OF THE
RESIGNATION OF MARGARET
CLARK AS PRESIDENT, PER OUR
TELEPHONE ON MARCH 24, 1999.

PLEASE SEND ME CONFIRMATION
UPON COMPLETION. TO:

E-Z LENDING INC

15150 NW 79 CT. #195

MIAMI LAKES, FL 33016

TEL* (305) 362-1601

FAX* (305) 362-0432

Thank You,
Linda Williams

FILED

99 MAY 27 PM 1:46

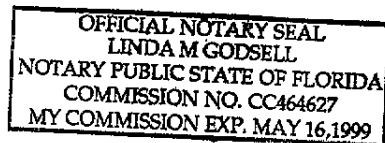
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**DIRECTOR'S RESIGNATION
E-Z LENDING INC., D.B.A. US HOME FUNDING**

The Chairman then recognized the director named below who tendered her resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread same upon the minutes of the meeting.

I, the undersigned director of the above named corporation, do hereby tender my resignation, effective upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated: March 17, 1999

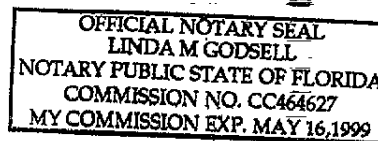


Margaret Clark
Margaret Clark

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 17th day of MARCH 1999, by MARGARET CLARK who is (are) personally known to me or who has (have) produced FLORIDA'S DRIVER LICENSE as identification and who did (did not) take an oath.

Linda M Godsell (SEAL)
Signature of Notary



Linda M Godsell
Name of Notary (typed, printed or stamped)

Notary Public

Serial number, if any