

P98000034824

ATTN: AGENT SERVICES DIVISION
CT CORPORATION SYSTEM
111 8TH AVE FL 13
NEW YORK NY 10114-1868

May 6, 2002

RE: COUNTRY SIDE LENDING, INC. (UT. DOM.)
OMEGA HEALTH SYSTEMS OF KISSIMMEE, INC.
TITLE WEST MORTGAGE, INC. (FL. DOM.)
(CA. DOM.)

Secretary of State
Corporate Records Bureau
Division of Corporation
109 East Gaines Street
Tallahassee, Florida 32399

700005506307--D
-05/13/02--01063--026
*****87.50 *****87.50

Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed are 3 checks in the amount of \$87.50 each to cover the required filing fee.

Please acknowledge receipt by signing and returning the enclosed copy of this letter. For your convenience, we enclose a stamped self-addressed envelope.

Very truly yours,

C T CORPORATION SYSTEM

Theresa Alfieri
Senior Supervisor &
Assistant Secretary

TA: il
enclosure

FILED
02 MAY 17 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

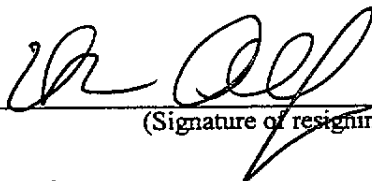
P98000034824
EX RES 2P 8
5-17-02

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, C T CORPORATION SYSTEM
(Name of registered agent) (FL. DOM.)
hereby resigns as Registered Agent for OMEGA HEALTH SYSTEMS OF KISSIMMEE, INC.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.
C/o Vision America, INC.

P.O. Box 17007, Memphis, TN. 38187, Attn: Beth Porter
The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.



(Signature of resigning agent)

If signing on behalf of an entity:

C T CORPORATION SYSTEM
(Typed or Printed Name)

ASSISTANT SECRETARY
(Capacity)

FILED
02 MAY 17 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

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