

P98000041106

Luis E Catasus
7590 SW 159th Place
Miami, FL 33193-2929

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

700003039117--4
-11/09/99--01019--006
*****35.00 *****35.00

To Whom It May Concern:

Please be advice that I am sending this letter along with a Officer Resignation Letter to advise your department that I am no longer, nor I have been the President Of Executive Lending Corp (corp. # P98000041106) since March 1, 1999. I have made numerous requests to the registered agent to remove me from this entity. Should you need to contact me I am at 305-388-5115.
Thanking you in advance,


Luis E Catasus

FILED
99 NOV -9 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN NOV 17 1999

FILED
99 NOV -9 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

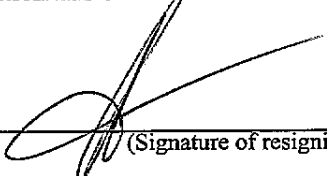
OFFICER / DIRECTOR RESIGNATION

I, Luis E. CATASUS, hereby resign as President
(Title)

of EXECUTIVE LENDING CORPORATION
(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