

FROM : LAZARUS
DIVISION of Corporations

FAX NR : 3052201440

Dec 06 2007 04:54PM

P98000070975

Florida Department of State
Division of Corporations
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FROM : LAZARUS

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

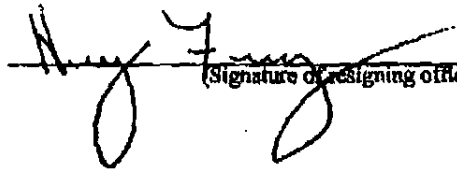
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HENRY FERNANDEZ, hereby resign as PRESIDENT
(Title)

of PRIME RATE LENDING CORP.
(Name of Corporation)

P98000070975, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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