

CT CORPORATION SYSTEM  
**F94000002095**

March 15, 2001

RE: CALIFORNIA LENDING GROUP, INC. (CA. DOM.)  
D/B/A UNITED LENDING GROUP  
OLSHAN DEMOLISHING MANAGEMENT, INC. (DE. DOM.)

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

300003893253--6  
-03/22/01--01094--002  
\*\*\*\*\*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 2 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,

CT CORPORATION SYSTEM

*T. Alfieri*  
Theresa Alfieri  
Senior Supervisor &  
Assistant Secretary

TA/hm  
Enclosure

111 Eighth Avenue  
New York, NY 10011  
Tel. 212 894 8940  
Fax 212 590 9180

A CCH LEGAL INFORMATION SERVICES COMPANY

FILED  
01 MAR 23 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*F94000002095  
3-23-01  
EAF  
JCS*

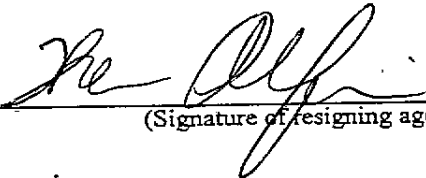
## RESIGNATION OF REGISTERED AGENT

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)  
hereby resigns as Registered Agent for CALIFORNIA LENDING GROUP, INC. (CA. DOM.)  
D/B/A UNITED LENDING GROUP  
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

57 Coronado Pointe Laguna Niguel, CA 92612 Attn: Larry Swartz President  
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**  
01 MAR 23 PM 2:40  
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