

BOISSEAU & DEAN LLP

155 South Main Street, Providence, Rhode Island 02903 * phone (401) 831-4200 * fax (401) 831-7053

June 22, 2009

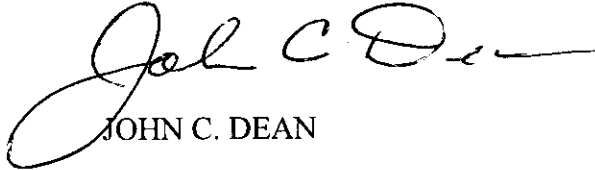
RI Secretary of State
Corporation Division
148 West River Street
Providence, RI 02904

Re: Competitive Lending Mortgage Company, LLC
ID # 000145478

Ladies and Gentlemen:

This letter will serve as notice of my resignation as Registered Agent for the
above-referenced company as of June 22, 2009.

Sincerely yours,


JOHN C. DEAN

JCD:sd

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SECRETARY OF STATE
CORPORATIONS DIV

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