

June 22, 2009

Rhode Island Secretary of State
Corporations Division
148 W. River St.
Providence, Rhode Island 02904

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2009 JUN 26 AM 11:34

RE: RESIGNATION OF REGISTERED AGENT

To Whom It May Concern:

Please be advised that National Corporate Research, Ltd., the registered agent of FIDELITY HOME MORTGAGE CORPORATION (ID# 000116400) hereby resigns as agent for this entity.

Please return a file stamped copy of the resignation document in the enclosed self-addressed envelope.

Thank you for your assistance in this matter. If there is any question or problem with this request, please feel free to contact me at 800-483-1140, ext 3015.

Sincerely,



Wayne Rafanelli
Manager, Registered Agent Services
National Corporate Research, LTD.

WR/mef



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis

Secretary of State

July 2, 2009

FIDELITY HOME MORTGAGE CORPORATION
1012 North Point Road
Baltimore, MD 21224

Corporations Division

Business Section

Phone: 401-222-3040
Fax: 401-222-1309
corporations@sec.state.ri.us

Business Information Center

Phone: 401-222-2185
Fax: 401-222-1309
businessinfo@sec.state.ri.us

Notary & Trademark Sections

Phone: 401-222-1487
Fax: 401-222-3879
notaries@sec.state.ri.us
trademarks@sec.state.ri.us

UCC Section

Phone: 401-222-3040
Fax: 401-222-3879
ucc@sec.state.ri.us

148 W. River Street
Providence, RI
02904-2615

RE: Corporate ID# 116400

FIDELITY HOME MORTGAGE CORPORATION

Dear Sir or Madam:

This is to notify you that this office received on June 26, 2009 the resignation of National Corporate Research, Ltd. as Registered Agent of the above-named corporation, a copy of which is enclosed. Sections 7-1.2-502, 7-1.2-1409, 7-6-13 and 7-6-78 of the General Laws of the State of Rhode Island state that "the appointment of the agent shall terminate upon the expiration of thirty (30) days after receipt of the notice by the secretary of state."

Pursuant to the provisions set forth in Sections 7-1.2-501, 7-1.2-1408, 7-6-12 and 7-6-77 of the General Laws of the State of Rhode Island, "each corporation shall have and continuously maintain in this state" a registered agent. In order to ensure that your authority to conduct business will remain intact, please file a Change of Registered Agent form with this office.

To file online using Visa, MasterCard or American Express, visit www.sec.state.ri.us/corps and simply click on the "File Corporations Online" link. If you do not have a CID and PIN or have forgotten your CID and/or PIN, please contact us at corp_pin@sec.state.ri.us.

If you prefer to use cash or check, visit www.sec.state.ri.us. Simply click on the "Corporation Forms" link to download a form. You can mail the form to us with your payment or visit our office to file in person. Of course, we will provide a hardcopy of the Change of Agent form upon request.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese
Manager of Data and Information Services
Corporations Division

enc.