



375 N. Stephanie St. - Suite 1411
Henderson, NV 89014-9868

Phone 702.866.2500
Toll-Free 800.2.INCORP (1-800-246-2677)
Fax 702.866.2689

www.incorp.com

September 30, 2010

Corporation Division
Rhode Island Secretary of State
148 W. River Street
Providence, RI 02904-2615

RE: Superior Funding Corporation
ID: 000162390

To Whom It May Concern:

I am writing to resign Incorp Services, Inc. as registered agent for Superior Funding Corporation.

Please update the entity accordingly.

Should there be any problems, please contact me at 702-866-2500.

Thank you for your assistance,

Tennie Sedlacek
C.O.O.
Incorp Services, Inc.

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