RESIGNATION OF REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

Secretary of State Corporation Division 100 North Main Street Providence, Rhode Island 02903-1335

Gentlemen:

Please take notice that the undersigned hereby resigns as Registered Agent upon
whom process may be served in Rhode Island for
NATIONAL CREDIT MANAGEMENT CORPORATION # 41826
a corporation organized under the laws of the State ofMARYLAND
IN WITNESS WHEREOF, the undersigned corporation has caused this notice to
be executed in its name by its Assistant Secretary, this day of
June 2002 -
<u>C T CORPORATION SYSTEM</u> (AGENT)

RI - generic - 04/02/02 C T System Online