

RESIGNATION OF REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

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

86930

Gentlemen:

Please take notice that the undersigned hereby resigns as Registered Agent upon
whom process may be served in Rhode Island for _____

_____ COASTAL FEDERAL MORTGAGE COMPANY _____

a corporation organized under the laws of the State of NEW JERSEY _____

IN WITNESS WHEREOF, the undersigned corporation has caused this notice to
be executed in its name by its Assistant Secretary, this _____ 2ND. _____ day of
_____ MARCH _____, 2005 _____.

C T CORPORATION SYSTEM
(AGENT)



ASSISTANT SECRETARY

RECEIVED
MARCH 17 2005