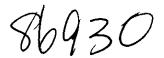
RESIGNATION OF REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

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
COASTAL FEDERAL MORTGAGE COMPANY
a corporation organized under the laws of the State of <u>NEW JERSEY</u>
IN WITNESS WHEREOF, the undersigned corporation has caused this notice to
be executed in its name by its Assistant Secretary, this day of
MARCH 2005 -

C T CORPORATION SYSTEM (AGENT)

ASSISTANT SECRETARY