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December 29, 1999

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VIA FEDERAL EXPRESS

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Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Fidelity National Mortgage Corporation (the "Corporation")

Dear Sir or Madam:

On behalf of the above-referenced Corporation, we enclose for filing the following items:

- (1) Application by Foreign Corporation for Withdrawal of Authority to Transact Business in Florida, along with a check in the amount of \$35.00 for the filing fee; and
- (2) Application for Registration of Fictitious Name, along with a check in the amount of \$50.00 for the filing fee.

Please return evidence of both filings to the undersigned in the enclosed self-addressed, stamped envelope. If you have any questions regarding this filing, please feel free to contact me.

Sincerely,

Nancy G. Miller

Nancy Goodman Miller
Legal Assistant

Enclosure

cc: Michael P. Marshall, Jr., Esq.

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FILED
99 DEC 30 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK
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FFW
2/26, 12-30-99

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

Fidelity National Mortgage Corporation

(Name of Corporation)

Georgia

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

3490 Piedmont Road, NE, Suite 1550

(Mailing Address)

Atlanta, Georgia 30305

(City/ State /Zip)

FILED
99 DEC 30 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

M. Howard Griffith, Jr. Chief Financial Officer
Signature of the chairman or vice chairman of the board, Title
president, or any officer.

M. Howard Griffith, Jr. December 27, 1999
Typed or printed name Date