

F98000004016

1-800-HOME-LOAN™
AMERICA'S HOME LOAN SOURCE™

January 28, 2000

Dear Sir or Madam:

Landmark Financial Services, Inc. has changed the corporation name to HomeLoan.com, Inc., and the state of incorporation to Delaware.

I am pleased to enclose the new Certificate of Incorporation and the Bylaws of HomeLoan.com, Inc. Please also find the appropriate amendment and fee for the change of corporation name.

Should you have any questions regarding this information, please do not hesitate to contact me.

Thank you,

Emily Remington
Emily Remington
Licensing/ Compliance Department
972-398-7757
Eremington@Homeloan.com

900003132498-00
-02/11/00-01058-017
*****35.00 *****35.00

FILED
00 MAR 21 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withd

T. LEWIS MAR 21 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 22, 2000

EMILY REMINGTON
1-800-HOME-LOAN
2901 DALLAS PARKWAY, SUITE 200
PLANO, TX 75093

SUBJECT: LANDMARK FINANCIAL SERVICES, INC.
Ref. Number: F98000004016

We have received your document for LANDMARK FINANCIAL SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

In accordance with our telephone conversation the attached document is being returned. The above corporation needs to file a Withdrawal, the \$35 previously sent can be applied to the filing fee. Homeloan.com, Inc., will file the Qualification Application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 200A00009575

RECEIVED
00 MAR 21 AM 9:51
DIVISION OF CORPORATIONS

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

FILED
00 MAR 21 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Landmark Financial Services, Inc.
(Name of Corporation)

Texas
(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.

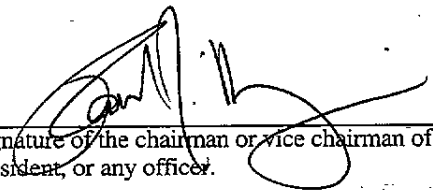
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.

2901 Dallas Parkway #200
(Mailing Address)

Plano, Texas 75093
(City/ State /Zip)

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


Signature of the chairman or vice chairman of the board,
president, or any officer.

VICE PRESIDENT
Title

Paul J. Munin
Typed or printed name

Date