

P 30543

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

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THE BERKSHIRE GROUP

Legal Department

January 7, 2005

State of Florida
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Berkshire Mortgage Finance Corporation
Document Number: P30543

Dear Sir/Madam:

With respect to the above-referenced corporation, enclosed herewith please find the following documents for filing with your office:

1. Two original Applications for By Foreign Corporation For Withdrawal Of Authority To Transact Business Or Conduct Affairs In Florida;
2. Our check in the amount of \$35.00 to cover the filing fee for said Application; and
3. A stamped self-addressed envelope for your convenience in returning to our office a date stamped copy of said Application.

Thank you for your prompt attention to this matter.

Very truly yours,

Laura Merry
Legal Assistant

LJM/hs

Enclosures

CC: Mary Beth Bloom, Esq.

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One Beacon Street, Suite 1500
Boston, Massachusetts 02108
Telephone: (617) 525-7722
Fax: (617) 556-1400

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

Berkshire Mortgage Finance Corporation
(Name of Corporation)

P30543
(Document Number of Corporation (if known))

Delaware
(incorporated Under Laws of)

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TALLAHASSEE, FLORIDA

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 for the corporation:

c/o The Berkshire Group, One Beacon Street, Suite 1500, Attn: Legal Dept.
(Mailing Address)

Boston, MA 02108
(City/ State /Zip)

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

[Signature]
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

1/4/05
(Date)

Scott Spelfogel
(Typed or printed name of person signing)

Secretary
(Title of person signing)

FILING FEE \$35