

F00000000000484

Mortgage Co. Inc.
Requestor's Name
Ste. 1027
26101 Country Club Blvd.
Address
N. Olmsted, OH 44070
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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*****43.75 *****43.75

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

withdrawal

FILED
01 JUL 30 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 18, 2001

MORTGAGEFAIR.COM, INC.
26101 COUNTRY CLUB BLVD.
SUTIE 1027
NORTH OLMSTED, OH 44070

SUBJECT: MORTGAGEFAIR.COM, INC.
Ref. Number: F00000000484

We have received your document for MORTGAGEFAIR.COM, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Chapters 607 and 617, Florida Statutes, do not provide for the filing of Articles of Merger between two foreign corporations. Therefore, a withdrawal application should be filed for any foreign corporation which is no longer transacting business in Florida due to a merger. See the attached for fee information.

The \$35 previously sent will be applied to the filing fee.

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: 201A00030568

ATTN:
SUSAN PAYNE
P.O.
PERSONAL & CONFIDENTIAL



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 2, 2001

Charles J. Buchter
Mortgagefair.Com, Inc.
Executive Place V - 60 Mall Rd., Ste.100
Burlington, MA 01803

SUBJECT: MORTGAGEFAIR.COM, INC.
Ref. Number: F00000000484

We have received your document for MORTGAGEFAIR.COM, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Per our phone conversation, enclosed is a form to withdraw the subject corporation in Florida and a form to qualify MORTGAGEFAIR, INC. as a Massachusetts corporation. A fee of \$43.75 is pending so please deduct this amount from the the additional fee submitted for these filings.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 901A00039482



June 26, 2001

Florida Dept. of State
Corporations Division
409 East Gaines Street
Tallahassee, FL 32399
Attn: Susan Payne

RE: F00000000484

Dear Susan:

Enclosed is our original Application for Amended Authority to Transact Business in Florida. The original application had an incorrect Certificate of Legal Existence from Massachusetts, reflecting "Articles of Merger" There was no merger in changing our state of domicile from New Hampshire to Massachusetts. We simply re-incorporated in Massachusetts. The enclosed certificate, Articles of Organization and Articles of Amendment from Massachusetts verify the incorporation in MA. I have also enclosed a copy of the Articles of Dissolution from New Hampshire. Our TIN did not change [02-0512899] and all assets and liabilities of the NH corporation transferred directly to the new corporation. The corporation was changed to MA because we do not do business in NH and our main office is located in MA.

Please advise if anything further is required. I can be reached at 440-716-0955. Thank you.

Sincerely,

Charles J. Buchter
President

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

MORTGAGEFAIR.COM, INC.

(Name of Corporation)

NEW HAMPSHIRE

(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.

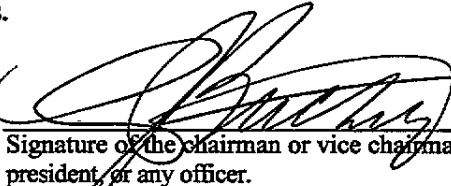
60 MALL ROAD, SUITE 100

(Mailing Address)

BURLINGTON, MA 01803

(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.

PRESIDENT

Title

CHARLES J. BUCHTER, PRESIDENT

Typed or printed name

7/10/2001

Date

FILED
01 JUL 30 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA