

F00000001070

Florida Department of State  
Division of Corporations  
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\*THE SUBMIT\*

Date of submission 2/2/09

DISSOLUTION OR WITHDRAWAL  
COUNTRYWIDE FINANCIAL CORPORATION

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02/4/09



February 3, 2009

## FLORIDA DEPARTMENT OF STATE

Division of Corporations

COUNTRYWIDE FINANCIAL CORPORATION

8521 FALLBROOK AVENUE

WE-11

WEST HILLS, CA 91304

SUBJECT: COUNTRYWIDE FINANCIAL CORPORATION

REF: F00000001070

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Darlene Connell  
Regulatory Specialist II

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2009 FEB -4 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

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

COUNTRYWIDE FINANCIAL CORPORATION

(Name of Corporation)

FD00000001070

(Document Number of Corporation (if known))

Delaware

(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 for the corporation:

8521 FALLBROOK AVENUE WH-11

(Mailing Address)

WEST HILLS CA 91304

(City/ State /Zip)

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TALLAHASSEE, FLORIDA

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

Devra Lindgren  
(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

February 2, 2009

(Date)

Devra Lindgren

(Typed or printed name of person signing)

Assistant Vice President

(Title of person signing)

**FILING FEE \$35**