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Division of Corporations Public Access System

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Division of Corporations

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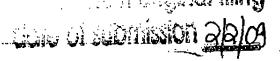
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DISSOLUTION OR WITHDRAWAL

COUNTRYWIDE FINANCIAL CORPORATION

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February 3, 2009

FLORIDA DEPARTMENT OF STATE

COUNTRYWIDE FINANCIAL CORPORATION DIVISION of Corporations

8521 FALLBROOK AVENUE

WE-11

WEST HILLS, CA 91304

SUBJECT: COUNTRYWIDE FINANCIAL CORPORATION

REF: F00000001070

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Darlene Connell Regulatory Specialist II FAX Aud. #: H09000024104 Latter Number: 109A00003902

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 COR	PORATION
(Name of Corporation)	
F0000001070	
(Document Number of Corporation ((if known)
Delaware (Incorporated Under Laws o	
(meorpotated Order Laws o	21)
This corporation is no longer transacting business or conducting a voluntarily surrenders its authority to transact business or conduct a	
This corporation revokes the authority of its registered agent in appoints the Department of State as its agent for service of process time it was authorized to transact business or conduct affairs in Flor	based on a cause of action arising during the
The following is a current mailing address for the corporation:	09-FEB: SECRET ALLI AH/
8521 FALLBROOK AVENUT (Mailing Address)	
(PH L
WEST HILLS CA 91304 (City/ State /Zip)	Fo f.
(Cuy State (Zup)	RION
The corporation agrees to notify the Department of State in the futu	re of any change in its mailing address.
Devra Hindores	February 2, 2009
(Signstant of a director, president or other officer - if in the hands of a receiver or other open appointed fiduciary, by that fiduciary)	(Date)
Devra Lindgran	Assistant Vice President
(Typed or printed name of person alguing)	(Tide of person againg)

FILING FEE \$35