



F00000003504

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

800004776428--9

December 13, 2001

AMERICAN FINANCIAL GROUP, INC.
d/b/a THE MORTGAGE SOURCE EXPRESS, INC.
ATTN: Kerry Brown
14 Commercial Blvd.
Lauderdale by the Sea, FL 33308

SUBJECT: AMERICAN FINANCIAL GROUP, INC. doing business in Florida as
THE MORTGAGE SOURCE EXPRESS, INC.
Reference: F00000003504

Dear Mr. Brown:

It was recently brought to our attention that the above referenced Missouri corporation, which is currently authorized to transact business in Florida, has been administratively dissolved in the state of Missouri.

To avoid any negative action on the part of this office, you must take the appropriate action to reinstate this entity with the Missouri Secretary of State's Office and provide this office with proof of said reinstatement. Please return said proof to the attention of the undersigned within 30 days from the date of this letter. A self-addressed envelope is enclosed for your convenience.

Should you have any questions concerning this matter, please do not hesitate to contact the undersigned.

Sincerely,

(Mrs.) Brenda L. Tadlock
Sr. Section Administrator
Registration Section
(850) 245-6911
btadlock@mail.dos.state.fl.us



No. 00430005

STATE OF MISSOURI



Matt Blunt
Secretary of State

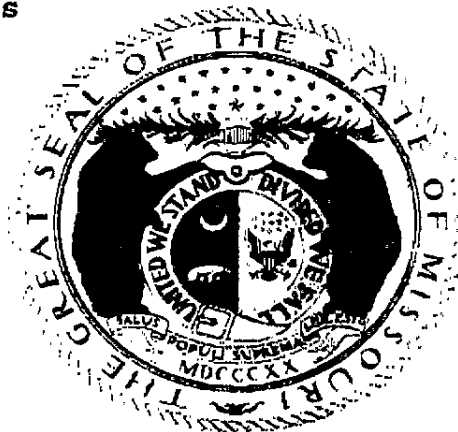
CORPORATION DIVISION
CERTIFICATE OF RESCISSION


I, MATT BLUNT, Secretary of State of the State of Missouri, hereby certify that the administrative dissolution or forfeiture entered against

AMERICAN FINANCIAL GROUP, INC.

on the 2nd day of AUGUST, 2001, as provided in the General and Business Corporation Law was this day rescinded, and said corporation was on this date hereby restored to good standing on the records of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 14th day of JANUARY, 2002.




Secretary of State

\$ 190.00

No. 00430005

STATE OF MISSOURI



Matt Blunt
Secretary of State

CORPORATION DIVISION

CERTIFICATE OF CORPORATE GOOD STANDING

I, MATT BLUNT, Secretary of State of the State of Missouri,
do hereby certify that the records in my office and in my
care and custody reveal that

AMERICAN FINANCIAL GROUP, INC.

was incorporated under the laws of this State on the 13th
day of AUGUST, 1996, and is in good standing, having fully
complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my
hand and imprinted the GREAT SEAL of
the State of Missouri, on this, the
14th day of JANUARY, 2002.


Secretary of State

