

F01000001979

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ONEPLUS MORTGAGE, INC.
(Name of corporation)

DOCUMENT NUMBER: F01000001979

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JEFF RILEY
(Name of Person)

ONEPLUS MORTGAGE, INC.
(Firm/Company)

4314 SW 44th ST.
(Address)

CAPE CORAL, FLA 33914
(City/State and Zip code)

600004662576--4
-11/01/01--01041--006
*****35.00 *****35.00

For further information concerning this matter, please call:

JEFF RILEY at (941) 549-2663
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

Withdraw.

V SHEPARD NOV 8 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV - 1 AM 8:20

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

OnePlus Mortgage, Inc.

(Name of Corporation)

STATE OF LOUISIANA

(Incorporated Under Laws Of)

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DIVISION OF CORPORATIONS
01 NOV - 1 AM 8:20

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:

1797 Hwy 190 W.

(Mailing Address)

SLIDELL, LA 70460

(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 the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

PRES.
Title

JEFF RILEY
Typed or printed name

10-5-01
Date