

FO2000002230

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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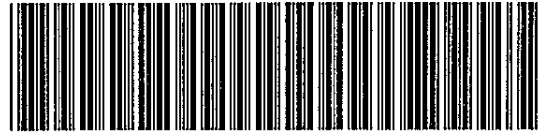
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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**Empire Equity Group,
Inc.**

Memo

To: Christie Oulette, State of FL
From: Leah Tikva Cummings
Date: 7/20/04
Re: TMAC Withdrawal

Christie,

Please find enclosed the check and withdrawal forms for The Mortgage Alliance Corporation. The license has apparently been lost and cannot be returned. Please let me know if you have any questions regarding this withdrawal.

Thank you,

Leah Tikva

Leah Tikva Cummings
25 Phillips Parkway
Montvale, NJ 07645
Licensing & Renewals
Quality Control Department
P 201.326.1664
F 201.326.1664

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Mortgage Alliance Corporation
(Name of corporation)

DOCUMENT NUMBER: F02000002230

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

Please return all correspondence concerning this matter to the following:

Leah Tikva Cummings
(Name of Person)

Empire Equity Group, Inc.
(Firm/Company)

48 Scotland Hill Road
(Address)

Chestnut Ridge, NY 10977
(City/State and Zip code)

For further information concerning this matter, please call:

Leah Tikva Cummings at (845) 356-7200 x 1164
(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

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

The Mortgage Alliance Corporation
(Name of Corporation)

Illinois
(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:

48 Scotland Hill Road
(Mailing Address)

Chestnut Ridge, NJ 10977
(City/ State /Zip)

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

[Signature] President
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. Title

Ezra S. Beyman 7/1/03
Typed or printed name Date