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COVER LETTER

TO: Amendment Section Division of Corporations			
SUBJECT: Aegis Mortgage Corporation			
(Name of Corporation)			
DOCUMENT NUMBER: F02000002512			
The enclosed withdrawal application and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
Michael C. Balog			
(Name of Person)			
Aegis Mortgage Corporation			
(Firm/Company)			
3250 Briarpark, Suite 400			
(Address)			
Houston, TX 77042-4239			
(City/State and Zip code)			
For further information concerning this matter, please call:			
Michael C. Balog at (713) 458-6651			
(Name of Person) (Area Code & Daytime Telephone Number)			

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Aegis Mortgage Corporation	
(Name of Corporation)	
F02000002512	
(Document Number of Corporation (if k	(nown)
Delaware	
(Incorporated Under Laws of)	·
This corporation is no longer transacting business or conducting affair voluntarily surrenders its authority to transact business or conduct affa. This corporation revokes the authority of its registered agent in Flo	irs in Florida.
appoints the Department of State as its agent for service of process basetime it was authorized to transact business or conduct affairs in Florida	sed on a cause of action arising during the
The following is a current mailing address for the corporation:	
3250 Briarpark, Suite 400	₩.s
(Mailing Address)	OB AP
Houston, TX 77042-4239	
(City/ State /Zip)	
The corporation agrees to notify the Department of State in the future	of any change in its mailing andress.
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)	14-8-08 (Date)
Michael C. Balog	Executive Vice President

FILING FEE \$35