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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Mortgage Group USA, Inc. (Name of comporation)
DOCUMENT NUMBER:F0200004524
The enclosed withdrawal application and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Gregory W. Matters (Name of Person)
Mortgage Group USA Inc. (Firm/Company)
4040 E 82 ^{NO} St, Suite C-9 PmB 107 (Address)
INDP(s. IN. 46250 - 4209 (City/State and Zip code)
For further information concerning this matter, please call:
(Sregory W. Matters at (317) 850-5506 (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

Mortgage Group USA Inc.
Fo2 00 000 4524 (Document Number of Corporation (if known)
INDIANA (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: 4040 E-82 ND Street: Suite C-9 PMB107 (Mailing Address)
INDPLS. IN 46250-4209 (City/State/Zip)
The corporation agrees to notify the Department of State in the future of any change in its mailing address. S-13-04 (Signature of a director, president brother officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
Gregory W MAHers (Title of person signing) FILING FEE \$35