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SECRETARY OF STATE





January 27, 2006

RACHEL FLEISCHER UGLYMORTGAGES, INC. 8930 STATE ROAD 84, #111 DAVIE, FL 33324

SUBJECT: BOA MORTGAGE CORP.

Ref. Number: F03000005947

We have received your document for BOA MORTGAGE CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE WRONG FORM HAS BEEN SUBMITTED. THE MONEY SUBMITTED WILL BE HELD PENDING UNTIL THE CORRECT FORM IS RETURNED.

A foreign corporation authorized to transact business or conduct its affairs in Florida may withdraw its authority by completing the enclosed withdrawal application and submitting the appropriate fee.

Please return your document, along with a copy of this letter, within 60 days or your filling will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Document Specialist

Letter Number: 206A00005928

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: BOA MOSTAGE COSO (Name of Corporation)
DOCUMENT NUMBER:
The enclosed withdrawal application and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Rachel Fleischer (Name of Person)
BOA Mortgage Corp (Firm/Company)
(Firm/Company)
8930 State Road 84 #111 (Address)
(Address)
Davie, FL 33324 (City/State and Zip code)
(City/State and Zip code)
For further information concerning this matter, please call:
Rachel Fleischer at (954) 7/2-9/12 (Name of Person) (Area Code & Daytime Telephone Number)
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

MAILING 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

BOA Mortgage Corp (Name of Corporation)
App. by foreign Corp. for withdrawl in Florida (Dogument Number of Corporation (if known)
Debuce (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:
8930 State Road 84 # 111 [Mailing Address] Davie, FL 33324 [City/ State /Zip)
Davie, FL 33324 City/ State /Zip)
The corporation agrees to notify the Department of State in the future of any change in its mailing address.
Racket Deis Chee (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary) (Date)
Rachel Filischer Trasurer (Typed or printed name of person signing) (Title of person signing)
FILING FEE \$35
* Fee previously paid, See Div of Corp letter attached.