

F04000000519

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TALLAHASSEE, FLORIDA

05 MAY 23 PM 4:02

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gk wick



May 20, 2005

Florida Department of State
409 E. Gaines Street
Tallahassee, FL 32399

Re: Oak Street Financial Services, Inc.

Dear Sir or Madam:

Please find enclosed our Transmittal Letter and Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for Oak Street Financial Services, Inc. along with our \$35.00 filing fee. Please direct all correspondence to my attention and should you have any questions regarding the enclosed, please feel free to contact me at (317) 805-5869. Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in cursive script that reads 'Jami J. Meister'.

Jami J. Meister
Senior Compliance Analyst

/jjm

enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Oak Street Financial Services
(Name of corporation)

DOCUMENT NUMBER: F04000000519

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

Please return all correspondence concerning this
matter to the following:

Jami Meister

(Name of Person)

Oak Street Mortgage LLC

(Firm/Company)

11595 N. Meridian St., Ste. 400

(Address)

Carmel, IN 46032

(City/State and Zip code)

For further information concerning this matter, please call:

Jami Meister

(Name of Person)

at (317)

805-5869

(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**

Oak Street Financial Services, Inc.
(Name of Corporation)

F04000000519
(Document Number of Corporation (if known))

Delaware
(Incorporated Under Laws of)

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TALLAHASSEE, FLORIDA

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:

11595 N. Meridian St. Ste 400
(Mailing Address)

Carmel, IN 46032
(City/ State /Zip)

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


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

5-6-05
(Date)

Dennis L. Trent
(Typed or printed name of person signing)

Chief Operations Officer
(Title of person signing)

FILING FEE \$35