F04000000744

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL

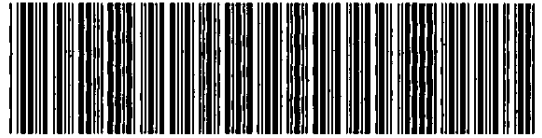(Business Entity Name)

(Document Number)

Certified Copies _____   Certificates of Status ✓

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FILED
2009 OCT 14 PM 12: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdrawal

TB   OCT 15 2009

COLELLA & WEIR, P.L.L.

Attorneys at Law

6055 PARK SQUARE DRIVE
OAK POINT PROFESSIONAL PARK
LORAIN, OHIO 44053
TELEPHONE: (440) 988-9000
FACSIMILE: (440) 988-9002
www.cnwlaw.com

RICHARD J. COLELLA

EMAIL: rjcolella@cnwlaw.com
DIRECT DIAL NO.: (440) 988-3096

October 9, 2009

VIA CERTIFIED MAIL
Florida Department of State
Division of Corporations
Amendment and Registration Sections
P.O. Box 6327
Tallahassee, FL 32314

Re: The American Eagle of Ohio, Inc.

Dear Sirs and Mesdames:

I have enclosed for filing the following documents relating to The American Eagle Mortgage Corp., an Ohio corporation (the "Ohio Corporation"), which recently converted its entity form to an Ohio limited liability company called The American Eagle Mortgage Co., LLC (the "Ohio LLC"):

Withdrawal from Qualification by the Ohio Corporation, which had been qualified in Florida under the name of The American Eagle of Ohio, Inc., including a check for $35.00; and

Application for Qualification of the Ohio LLC under the name of American Eagle of Ohio, LLC, including a check for $125.00.

Please file these forms as indicated and if you have any questions regarding the foregoing, please contact the undersigned at (440) 988-3096.

Very Truly Yours,

COLELLA & WEIR, P.L.L.

By: _____
    Richard J. Colella, Esq.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The American Eagle of Ohio, Inc.
<div style="text-align:center">(Name of Corporation)</div>

DOCUMENT NUMBER: F04000000744

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

Please return all correspondence concerning this
matter to the following:

Richard J. Colella, Esq.
<div style="text-align:center">(Name of Person)</div>

Colella & Weir, P.L.L.
<div style="text-align:center">(Firm/Company)</div>

6055 Park Square Drive
<div style="text-align:center">(Address)</div>

Lorain, OH 44053
<div style="text-align:center">(City/State and Zip code)</div>

For further information concerning this matter, please call:

Richard J. Colella, Esq.   at (440   ) 988.9000
(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

The American Eagle of Ohio, Inc.
(Name of Corporation)

F04000000744
(Document Number of Corporation (if known))

State of Ohio
(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:
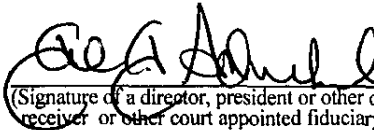
6145 Park Square Dr., Ste. 3
(Mailing Address)

Lorain, OH 44053
(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)

October 8, 2009
(Date)

John J. Schrenkel
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE $35