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Florida Department of State
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WITHDRAWAL OF FOREIGN CORPORATION

M & R MORTGAGE SOLUTIONS, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE
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with

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

M & R Mortgage Solutions, Inc.

(Name of Corporation)

Illinois

(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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

3700 N. Cicero Avenue

(Mailing Address)

Chicago, IL 60641

(City/ State /Zip)

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DEPARTMENT OF STATE

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

Signature of the chairman or vice chairman of the board,
president, or any officer.

President

Title

Jose Rivera

9/7/2005

Typed or printed name

Date

HD5/m2211953