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F040000000092
Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

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DISSOLUTION OR WITHDRAWAL

REO MANAGEMENT 2004 INC.

Certificate of Status	0
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Page Count	02 3
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Withdrawal
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TALLAHASSEE, FLORIDA

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January 11, 2008

REO MANAGEMENT 2004 INC.
C/O LICENSING DEPT.
PO BOX 31226
TAMPA, FL 33631

SUBJECT: REO MANAGEMENT 2004 INC.
REF: F04000007092

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The electronic filing cover sheet submitted with your document reflects the incorrect corporate name. The cover sheet must reflect the current name. Please generate a cover sheet under the appropriate corporate name. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

Wrong Document Number on the form. Document Number F04000007093 filed an Withdrawal on 12/18/2007 which is was for REO MANAGEMENT 2002, INC.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 408A00002401

Do you like this letter? Y/N

H08000008692 3

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

REO Management 2004 Inc.

(Name of Corporation)

F04000007092

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 JAN 11 AM 9:11

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:

388/390 Greenwich Street

(Mailing Address)

New York, NY 10013.

(City/ State /Zip)

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

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

1/07/08
(Date)

Rachel Stine

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILING FEE \$35

H08000008692 3