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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Hamilton Mortgage Company OF CT, INC (Name of Corporation)
DOCUMENT NUMBER: <u>F0500001464</u>
The enclosed withdrawal application and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Jackie McCready (Name of Person)
Hamilton Mortgage Company of OT, Inc.
724 Danbury Rogal (Address)
Ridgefield CT D6877 (City/State and Zip code)
For further information concerning this matter, please call:
Delcie McCVeach at (203) 454-5233 (Area Code & Daytime Telephone Number)
(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





January 11, 2010

JACKIE MCCREACHY
HAMILTON MORTGAGE COMPANY OF CONNECTICUT
724 DANBURY ROAD
RIDGEFIELD, CT 06877

SUBJECT: HAMILTON MORTGAGE COMPANY OF CONNECTICUT, INC.

Ref. Number: F05000001464

We have received your document for HAMILTON MORTGAGE COMPANY OF CONNECTICUT, INC. and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$5.00 is due.

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

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 710A00000697

COLOUR SO AN BURD SECRETARY STATES

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

Hamuton Mortgace Conpany of Gonnecticut, Inc.
F05000001464 (Document Number of Corporation (if known)
Connecticut (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:
724 Danbury Road (Mailing Address)
Ridgefield CT 06877 (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) (Date)
Timothy Hastings (Typed or printed name of person signing) Socretary (Title of person signing)

FILING FEE \$35