

F050000003289

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2008 JUL 22 PM 1:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdrawal

TB

7/24/08



July 17, 2008

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Surrender of Foreign Authority
Doc # F05000003289

Dear Division of Corporations,

We respectfully submit our request to withdraw our Foreign Authority for the above-mentioned corporation.

Enclosed please find the executed Foreign Corporations Withdrawal form, cover letter along with a check in the amount of \$35.00 made payable to the Florida Department of State.

If I could be of further assistance please do not hesitate to contact me at 631-547-9700 via email at mreilly@firstlincolnmortgage.com.

Best regards,



Joseph Morreale
President

Sent via DHL overnight express tracking number 5034 834 8610

CORPORATE HEADQUARTERS
33 Walt Whitman Road, Suite 200A, Huntington Station, N.Y. 11746
Office: 631-547-9700 Fax: 631-574-3166

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: First Lincoln Mortgage Corp.
(Name of Corporation)

DOCUMENT NUMBER: F05000003289

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

Please return all correspondence concerning this
matter to the following:

Joseph Morreale
(Name of Person)

First Lincoln Mortgage Corp.
(Firm/Company)

1 Keenlan Way
(Address)

Freehold, NJ 07728
(City/State and Zip code)

For further information concerning this matter, please call:

Marisa Reilly at (631) 547-9700
(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**

First Lincoln Mortgage Corp.

(Name of Corporation)

F05000003289

(Document Number of Corporation (if known))

New York

(Incorporated Under Laws of)

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SECRETARY OF STATE
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:

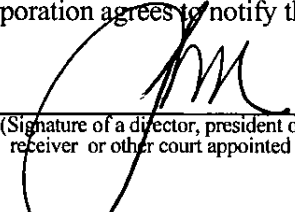
1 Keenlan Way

(Mailing Address)

Freehold, NJ 07728

(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)

Joseph Morreale

(Typed or printed name of person signing)

7/15/2008

(Date)

President

(Title of person signing)

FILING FEE \$35