

F060000000268

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

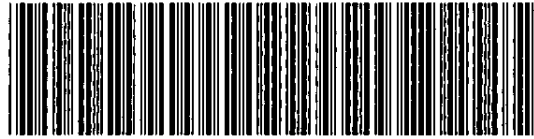
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 NOV - 2 PM 3:30

NOV 03 2009

OK

**WEINER
BRODSKY
SIDMAN
KIDER PC**

September 25, 2009

VIA FEDERAL EXPRESS

Florida Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Consumers Mortgage Corporation of Ohio (Application for Withdrawal)
CMCO Mortgage, LLC (Application for Certificate of Authority)

Dear Sir or Madam:

Enclosed please find an Application By Foreign Corporation for Withdrawal of Authority to Transact Business in Florida for which we submit on behalf of our client, Consumers Mortgage Corporation of Ohio ("CMC"). CMC will be converting from a corporation to a limited liability company ("LLC"), CMCO Mortgage, LLC, effective November 1, 2009. We respectfully request that you not approve the Application for Certificate of Withdrawal for CMC until November 1, 2009. Effective on that date, CMCO will also be requesting authority to conduct business as a limited liability company in Florida. We enclose all of the necessary attachments and include a check in the amount of \$35 for the Florida application fee.

Also, for your reference, we enclose a copy of the Application for Authorization to Transact Business in Florida filed by CMCO.

**WEINER
BRODSKY
SIDMAN
KIDER PC**

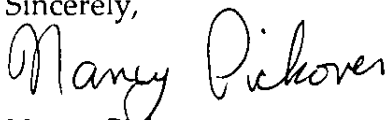
Florida Division of Corporations

2

September 25, 2009

Please do not hesitate to contact me at (202) 628-2000 or pickover@wbsk.com if you have any questions.

Sincerely,



Nancy Pickover

Licensing Specialist

Enclosures

F:\99781\001\COC Letters to Secs of State\FL Conversion Letter Withdrawal.docx

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Consumers Mortgage Corporation of Ohio
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this
matter to the following:

Ann M Jones
(Name of Person)
Consumers Mortgage Corporation of Ohio
(Firm/Company)
7851 Freeway Circle
(Address)
Middleburg Hts., OH 44130
(City/State and Zip code)

For further information concerning this matter, please call:

Ann M Jones at (440) 826-1000 ext 254
(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**

Consumers Mortgage Corporation of Ohio

(Name of Corporation)

FD6000000268

(Document Number of Corporation (if known))

Ohio

(Incorporated Under Laws of)

09 NOV - 2 PM 3:30
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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:

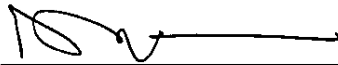
7851 Freeway Circle

(Mailing Address)

Middleburg Hts., OH 44130

(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)

9/18/09

(Date)

Doug Reilly

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILING FEE \$35