

Equity One
a Popular, Inc. Company

F94000004865

July 17, 2001

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300004492143--2
-07/23/01-01109-008
*****52.50 *****52.50

Re: Equity One Mortgage, Inc.
Certificate of Withdrawal

Dear Sir or Madam:

Enclosed please find an original and one copy of a Certificate of Withdrawal along with our company check in the amount of \$52.50 to cover the applicable filing fee. Please forward a file stamped copy of the Certificate of Withdrawal to my attention in the enclosed self-addressed stamped envelope.

Should you have any questions or require further documentation, please contact me at (856) 396-2600, ext. 3245.

Sincerely,

Tina Burke

Tina Burke
Compliance Analyst

FILED
01 JUL 23 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withhold

400 Lippincott Drive ♦ Marlton, NJ 08053
856 • 396 • 2600 ♦ Fax: 856 • 396 • 2717

T. LEWIS JUL 27 2001

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

Equity One Mortgage, Inc.
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

FILED
01 JUL 23 AM 10:16
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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

400 Lippincott Drive
(Mailing Address)

Marlton, New Jersey 08035
(City/ State /Zip)

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

 Assistant Vice President
Signature Title

Kimberly Dunbar
Typed or printed name

July 16, 2001
Date