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Florida Department of State  
Division of Corporations  
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Fax Number : (850) 205-0380

From: Account Name : CORPORATION SERVICE COMPANY /SAL  
Account Number : I20000000195  
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**WITHDRAWAL OF FOREIGN CORPORATION**  
**MORTGAGE PORTFOLIO SERVICES, INC.**

Certificate of Status	0
Certified Copy	1
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**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL  
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS  
IN FLORIDA**

Mortgage Portfolio Services, Inc.  
(Name of Corporation)

Delaware  
(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:

P. O. Box 199000

(Mailing Address)

Dallas, TX 75219-9000

(City/ State /Zip)

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

Kathleen B. McCamey  
Signature of the chairman or vice chairman of the board,  
president, or any officer, or if the corporation is in the hands of a  
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Ass't Secretary

Title

Kathleen B. McCamey  
Typed or printed name

June 27, 2003  
Date

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