F97000000568

MARINA MORTGAGE CO. INC
15635 Alton Parkway, Suite 450
Irvine, CA 92618

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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-09/25/00--01069--005
*****35.00 *****35.00

1. _____   _____
   (Corporation Name)   (Document #)

2. _____   _____
   (Corporation Name)   (Document #)

3. _____   _____
   (Corporation Name)   (Document #)

4. _____   _____
   (Corporation Name)   (Document #)

☐ Walk in   ☐ Pick up time _____   ☐ Certified Copy

☐ Mail out   ☐ Will wait   ☐ Photocopy   ☐ Certificate of Status

00 SEP 25 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Withdrawal

Examiner's Initials

CR2E031(7/97)

S. PAYNE   OCT 3 - 2000

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

MARINA MORTGAGE COMPANY, INC.
(Name of Corporation)

CALIFORNIA
(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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.
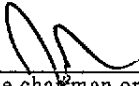
15635 Alton Parkway, # 450
(Mailing Address)

Irvine, CA. 92618
(City/ State /Zip)

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

_____   CEO
Signature of the chairman or vice chairman of the board,   Title
president, or any officer.

JOHN A. JOHNSTON   9/19/00
Typed or printed name   Date