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

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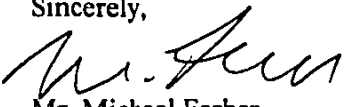
RE: Application By Foreign Corporation for Withdrawal of Authority To Transact Business or Conduct Affairs in Florida (Fidelity Mortgage (Florida), Inc.)

Dear Sir/Madam:

Please be advised that this office represents Fidelity Mortgage(Florida), Inc.

Enclosed please find our client's Application By Foreign Corporation for Withdrawal of Authority To Transact Business or Conduct Affairs in Florida. Also enclosed is our check in the amount of \$35.00 which represents your division's filing fee. Thank you for your consideration in this matter. Please feel free to contact our office should you have any questions.

Sincerely,



Mr. Michael Farber
Paralegal

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 30 PM 2:59

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

FIDELITY MORTGAGE (FLORIDA), 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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

2090 PALM BEACH LAKES BLVD. - SUITE 808
(Mailing Address)

WEST PALM BEACH, FL 33409
(City/ State /Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 30 PM 2:59

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

•	<u></u>	<u>PRESIDENT</u>	
	Signature	Title	
•	<u>JOHN P. GLIWA III</u>	<u>PRESIDENT</u>	<u>9-22-97</u>
	Typed or printed name	Date	