

F97000002740

COMPANION MORTGAGE CORPORATION  
4435 Main Street, Suite 500  
Kansas City, Missouri 64111  
(Phone) 816-932-4940 (Fax) 816-753-2493

FILED  
98 AUG 31 PM 5: 17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-08/31/98--01136--021  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

August 27, 1998

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam:

Please find enclosed an application by Foreign Corporation for withdrawal of Authority to transact business or conduct affairs in Florida.

Also enclosed is a check in the amount of \$43.75 to cover the cost of filing fee and Certificate of Status.

If you have any questions or need anything additional please contact me directly at 816-932-4949.

Yours truly,

*Barbara Phillips*  
Barbara Phillips  
Legal Assistant

Enclosures

VS SEP 09 1998

*Withdr.*

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

COMPANION MORTGAGE CORPORATION  
(Name of Corporation)

DELAWARE  
(Incorporated Under Laws Of)

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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.

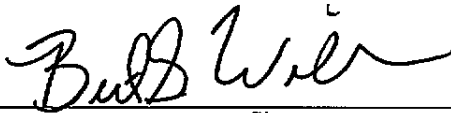
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.

4435 MAIN STREET  
(Mailing Address)

KANSAS CITY, MISSOURI 64111  
(City/ State /Zip)

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



Signature

PRESIDENT

Title

BRET G. WILSON  
Typed or printed name

8/17/98  
Date