

F98000005680



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 7, 2008

SOUTHERN STAR FINANCIAL CORP.
90 MERRICK AVE
STE 204
EAST MEADOW, NY 11554

SUBJECT: SOUTHERN STAR FINANCIAL CORP.
Ref. Number: F98000005680

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Document #: F98000005680

Our records indicate the registered agent for the above named corporation resigned on February 6, 2008 and that this corporation currently does not have a registered agent designated.

Pursuant to Florida Statutes 607/617, this office is required to give 60 days notice of our intent to revoke the certificate of authority of a foreign corporation authorized to transact business in Florida for failing to appoint and maintain a registered agent.

This letter is your notice of our intent to revoke the above named corporation's certificate of authority to transact business in Florida 60 days from the date of this letter if a registered agent is not properly designated.

Please designate a new registered agent by doing one of the following: 1) complete the enclosed registered agent designation form, 2) file the current year annual report (if applicable) or 3) file an amended annual report (again, if applicable). **Each one of these filings must be submitted with the appropriate filing fee.**

If you should need any further information, please contact our office at (850) 245-6050.

Carol Mustain
Regulatory Specialist II
Division of Corporations

Letter Number: 908A00008210

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 31, 2008

SOUTHERN STAR FINANCIAL CORP.
90 MERRICK AVE
STE 204
EAST MEADOW, NY 11554

SUBJECT: SOUTHERN STAR FINANCIAL CORP.

Document #: F98000005680

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving 60 days notice of our intent to revoke the authority of the above corporation, this corporation is now revoked.

A Certificate of Revocation is enclosed.

If you have any questions concerning this matter, please call (850) 245-6050.

Susan Payne
Senior Section Administrator
Division of Corporations

Letter Number: 308A00044007

State of Florida



Department of State

CERTIFICATE OF REVOCATION

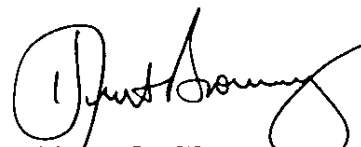
The requirements of section 607.1531 or 617.1531, Florida Statutes, requiring 60 days notice of our proposed revocation of the certificate of authority of a foreign corporation authorized to transact business in Florida, have been met for ,SOUTHERN STAR MORTGAGE CORP. doing business in Florida as SOUTHERN STAR FINANCIAL CORP., a New York corporation. The certificate of authority of this corporation is hereby revoked as of July 31, 2008 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is F98000005680.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Thirty-first day of July, 2008



CR2EO22 (01-07)


Kurt S. Browning
Secretary of State