

ROSLYN NATIONAL MORTGAGE CORPORATION
c/o The Roslyn Savings Bank
One Jericho Plaza
P.O. Box 9005
Jericho, NY 11753-8905

F98000006167

June 25, 2001

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

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-07/02/01--01084--009
*****35.00 *****35.00

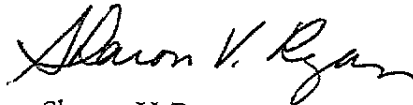
Re: Application for Certificate of Withdrawal
Roslyn National Mortgage Corporation ("RNMC")

To Whom It May Concern:

RNMC is no longer transacting business in the State of Florida and hereby surrenders its authority to transact business within the State. Attached is the original, executed Application for Certificate of Withdrawal, together with Check #24662 in the amount of \$35.00 representing the required filing fee.

If you have any questions or need anything further in order to process this Application please contact me at 516/942-6111.

Very truly yours,



Sharon V. Ryan
Legal Assistant

Enclosures

cc: R. Patrick Quinn

FILED
01 JUL 2 2 PM 12:19
ALVA H. BOSTE, FLORIDA
SECRETARY OF STATE

F98000006167
TTT with
7-2-01
No
10-2-01
28

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

Roslyn National Mortgage Corporation

(Name of Corporation)

New York State

(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.

c/o The Roslyn Savings Bank, One Jericho Plaza, P.O. Box 9005

(Mailing Address)

Jericho, New York 11753-8905, Attention: R. Patrick Quinn, Esq.

(City/ State /Zip)

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

Roslyn National Mortgage Corporation

By: *John R. Bransfield, Jr.*

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

Vice President

Title

John R. Bransfield, Jr.

Typed or printed name

6/20/01

Date

FILED
JUL 2 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA