

F98000006634

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

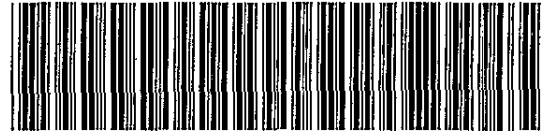
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Withdrawal

12/01/03--01056--020 **52.50

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03 DEC -1 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



REDWOOD TRUST

One Belvedere Place
Suite 300
Mill Valley, CA 94941

PHONE 415.389.7373
FAX 415.381.1773

November 21, 2003

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

RE: Redwood Financial Services, Inc. – Application By Foreign Corporation for
Withdrawal of Authority to Transact Business or Conduct Affairs in Florida

Dear Sir or Madam:

Attached please find three copies of the Application by Foreign Corporation for
Withdrawal of Authority to Transact Business or Conduct Affairs in Florida. Also,
included herein is a check for \$ 52.50, which represents the sum of the \$ 35 filing fee, \$
8.75 for a certified copy, and \$ 8.75 for a certificate of status.

Please note that Redwood Financial Services, Inc., which is a Delaware
corporation, was recently merged into its sister company, Redwood Residential Funding,
Inc., and subsequent thereto, Redwood Residential Funding, Inc.'s name was changed
into the name of the merged entity Redwood Financial Services, Inc., i.e., the name of the
company filing this application for withdrawal. An Application by Foreign Corporation
for Authorization to Transact Business In Florida will shortly be filed by the newly
named Redwood Financial Services, Inc., formerly Redwood Residential Funding, Inc.

If you have any questions, or need any additional information regarding this
matter, please do not hesitate to call me at (415) 927-2333.

Sincerely,

Thomas Velladao, JD, CPA
Director of Tax

cc: Harold F. Zagunis, CFO

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: REDWOOD FINANCIAL SERVICES, INC.

(Name of corporation)

DOCUMENT NUMBER: F98000006634

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

THOMAS VELLADAO, DIRECTOR OF T.

(Name of Person)

REDWOOD TRUST, INC.

(Firm/Company)

ONE BELVEDERE PLACE, SUITE 300

(Address)

MILL VALLEY, CA 94941

(City/State and Zip code)

For further information concerning this matter, please call:

THOMAS VELLADAO, CPA

(Name of Person)

at (415) 927-2333

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:

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

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

REDWOOD FINANCIAL SERVICES, 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 for the corporation:


ONE BELVEDERE PLACE, SUITE 300

(Mailing Address)

MILL VALLEY, CA 94941

(City/ State /Zip)

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


Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Title

HAROLD F. ZAGUNIS, CFO

Typed or printed name

Date

FILED
03 DEC 1 PM 2:41
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA