

U.S.

BUSINESS  
SERVICES

INCORPORATED

May 17, 1999

1282 N.E. BUSINESS PARK PL., JENSEN BEACH, FL 34957 • TEL.(561) 225-2855 • FAX (561) 225-3136

F99000001752

Via UPS Blue/Two Day Air

Florida Department of State  
Division of Corporations  
409 E Gaines Street  
Tallahassee, FL 32399

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-05/18/99--01020--019  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

**RE: Application by Foreign Corporation for Withdrawal of Authority to Transact  
Business or Conduct Affairs in Florida - U.S. Mortgage Group, Inc., 5 Bow  
Circle, Suite A, Hilton Head Island, SC 29928**

**Articles of Incorporation - U.S. Mortgage Group, Inc., 1282 NE Business  
Park Place, Jensen Beach, FL 34957**

To whom it may concern:

Enclosed please find Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for U.S. Mortgage Group, Inc. (a South Carolina corporation) and our check for \$52.50 for filing fee, certified copy and Certificate of Status.

Also enclosed are Articles of Incorporation for U.S. Mortgage Group, Inc. (a new Florida corporation) and our check in the amount of \$131.25 for filing fee, certified copy and Certificate of Status.

Should you have any questions, please call me at 1-800-774-0044, ext. 116. Please send Certificates of Status and certified copies to my attention at the above address.

Thank you very much.

Sincerely,

*Sheri Strauch*

Sheri Strauch  
Operations

Enclosures (8)

FILED  
99 MAY 18 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TUL MAY 18 1999

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

U.S. MORTGAGE GROUP, INC.

(Name of Corporation)

SOUTH CAROLINA

(Incorporated Under Laws Of)

FILED  
99 MAY 18 PM 1:38  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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.

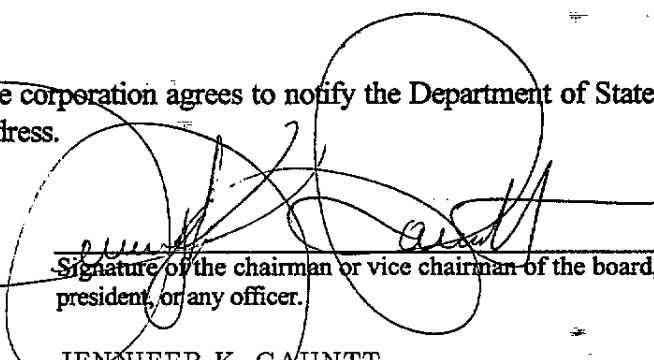
1282 NE BUSINESS PARK PLACE

(Mailing Address)

JENSEN BEACH, FL 34957

(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.

PRESIDENT

Title

JENNIFER K. GAUNTT

Typed or printed name

MAY 10, 1999

Date