

F99000002864

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Ameritrust Mortgage Corporation  
(Name of corporation)

DOCUMENT NUMBER: F99000002864

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jolene Beaty

(Name of Person)

Kennedy Covington Lobdell &  
Hickman, L.L.P.

(Firm/Company)

Bank of America Corporate Center  
100 North Tryon Street, Suite 4200

(Address)

Charlotte, NC 28202-4006

(City/State and Zip code)

For further information concerning this matter, please call:

Jolene Beaty at ( 704 ) 331-5731

(Name of Person)

(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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 DEC 10 PM 1:31

FILED

*Withdrawal  
Spayze  
12/13/01*

FILED

01 DEC 10 PM 1:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Ameritrust Mortgage Corporation

(Name of Corporation)

North Carolina

(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:

4801 E. Independence Boulevard, Suite 1110

(Mailing Address)

Charlotte, NC 28212

(City/ State /Zip)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

President

Title

John J. Owens, President

Typed or printed name

11/26/2001

Date